



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,
Dave Upthegrove
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce
Bassett, Mercer Island; Claude DaCorsi, Auburn; Dennis
Higgins, Kent; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Leanne Guier, Pacific;
Hank Margeson, Redmond; Bill Ramos, Issaquah*

*City of Seattle: Lisa Herbold; Mike O'Brien; Alternate: Debora
Juarez*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Erica Newman, Committee Assistant (206-477-7543)*

2:30 PM

Thursday, February 23, 2017

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Councilmember DaCorsi called the meeting to order at 2:34 PM.

2. Roll Call

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Present: 10 - Mr. Bassett, Ms. Hougardy, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Chelminiak, Ms. Guier, Mr. Margeson, Mr. Ramos and Mr. McDermott

Excused: 8 - Mr. Asher, Ms. Balducci, Mr. Dunn, Ms. Herbold, Mr. Higgins, Ms. Huckabay, Mr. O'Brien and Ms. Ockerlander

3. Public Comment[play video](#)

*There was one individual available to provide public comment.
Alex Tsimerman*

4. Approval of Minutes[play video](#)

Mayor Bassett moved approval of the January 18, 2017 meeting minutes. Seeing no objections the minutes were approved.

5. Chair's Report[play video](#)

There was no report at this time.

6. Vice Chair's Report[play video](#)

There was no report at this time.

7. General Manager's Report[play video](#)

Rob Gannon, General Manager, King County Metro, provided a brief update on Metro's revision of routes and schedules. He is pleased on Metro's emergency responsiveness and notes Metro employees are close to finalizing union contracts.

8. Announcements[play video](#)

There were no announcements.

Briefing[play video](#)

9. [Briefing No. 2017-B0034](#)

METRO CONNECTS Development Program Work Plan & Steps to Get There

[play video](#)

Jana Demas, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2017-B0035](#)

How Transit Policy Guides Service and Capital Decisions

[play video](#)

Rob Gannon, General Manager, and Katie Chalmers, Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

[play video](#)

The meeting was adjourned at 4:15 PM.

Approved this _____ day of _____.

Clerk's Signature