



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)*

3:00 PM

Wednesday, July 19, 2017

Room 1001

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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Chair Balducci called the meeting to order at 3:09 PM.

2. Roll Call

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Present: 15 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Dunn, Ms. Herbold, Mr. Higgins, Ms. Hougardy, Ms. Huckabay, Mr. O' Brien, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander, Ms. Guier, Mr. Margeson and Mr. Ramos

Excused: 1 - Mr. Wright

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

Councilmember Huckabay moved approval of the June 21, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment[play video](#)

*There were two individuals available to provide public comment.
Alex Tsimerman
Marguerite Richard*

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

Chair Balducci informed the Committee of the Council's recess from July 31, 2017-August 11, 2017 and announced the cancellation of the August 16, 2017 Regional Transit Committee meeting. She announced that Metro is offering a tour of the transit base on August 16, 2017 and encourages all members to attend. The next meeting of the Regional Transit Committee is scheduled for September 20, 2017.

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

Councilmember Huckabay reported the City of Sammamish successfully and safely celebrated July 4th with no reports of injuries or damages caused by fireworks.

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

Rob Gannon, General Manager, King County Metro, encourages all members to attend the tour at the transit base in August 2017. He provided updates on the Orca Lift Program, Mobile Ticketing Program, and Youth Fare Program, fare simplification, and One Center City. Metro is setting the next generation of leadership in place and a second tentative agreement with the union is in progress. The piloting Health and Well-Being Program as well as metro ridership continues to grow.

8. Announcements[play video](#)

There were no announcements.

Briefing

[play video](#)

9. [Briefing No. 2017-B0146](#)

Metro Transit Speed and Reliability Guidelines and Strategies

[play video](#)

Paul Carlson, Committee Staff, briefed the Committee. Jana Demas, Strategic Planning Supervisor, and Irin Limargo, Speed and Reliability Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2017-B0147](#)

Metro Transit In Motion Program

[play video](#)

Carol Cooper, Market Development Supervisor, and Sunny Knott, Transportation Planner, King County Transit Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:35 PM.

Approved this _____ day of _____

Clerk's Signature