



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci

Sound Cities Association:

Toni Troutner, Vice Chair, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Vanessa Kritzer, Redmond; Ryan McIrvine, Renton; Jon Pascal, Kirkland; Jennifer Robertson, Bellevue; Katherine Ross, Snoqualmie
Alternates: Paul Charbonneau, Newcastle; Barbara de Michele, Issaquah; Kathy Hougardy, Tukwila; Betsy Robertson, Shoreline

City of Seattle:

Alex Pedersen, Dan Strauss
Alternate: Sara Nelson

Lead Staff: Mary Bourguignon (206-263-3296)
Committee Clerk: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, November 16, 2022

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Upthegrove called the meeting to order at 3:01 p.m

2. **Roll Call**

Present: 13 - Baggett, Kritzer, McDermott, McIrvine, Pascal, Pedersen, Robertson, Ross, Troutner, Strauss, Upthegrove, Charbonneau and Robertson

Excused: 2 - Cimaomo Jr. and Zahilay

3. **Approval of Minutes**

Councilmember Troutner moved approval of the October 19, 2022 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Upthegrove recognized Councilmember Robertson from Bellevue and Councilmember Kritzer from Redmond, as today was the last meeting as a member of the committee. Councilmember Robertson and Councilmember Kritzer both said a few words.

5. General Manager's Report

Terry White, Director, Metro Transit Department, updated the Committee on the department's 2022 Strategic Plan, as well as the use of mental health professionals and security officers at select transit stations by the end of 2022.

6. Public Comment

The following person provided public comment:

Alex Tsimerman

Discussion and Possible Action**7. Proposed Motion No. 2022-0437**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2022 System Evaluation.

Sponsors: Upthegrove and Dembowski

Mary Bourguignon, Council staff, briefed the Committee on the legislation and answered questions from the members. Erik Rundell, Director of Metro's Transportation Planning Division, Metro Transit, answered questions from the members.

Vice Chair Troutner moved approval of Amendment 1. The amendment was adopted.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes: 10 Upthegrove, McDermott, Baggett, Kritzer, McIrvin, Pascal, Robertson, Ross, Troutner, and Charbonneau, (voting as an alternate for Cimaomo Jr.) Pedersen and Strauss.

No: 0

Excused: 2 – Cimaomo and Zahilay

A motion was made by Councilmember Troutner that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 11.5 - Baggett, Kritzer, McDermott, McIrvin, Pascal, Pedersen, Robertson, Ross, Troutner, Strauss, Upthegrove, Charbonneau and Robertson

Excused: 2.5 - Cimaomo Jr. and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 3:42 p.m.

Approved this _____ day of _____

Clerk's Signature