



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Rod Dembowski, Chair; Julia Patterson,
Joe McDermott
Alternate: Reagan Dunn*

*Sound Cities Association: Kimberly Allen, Redmond;
Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris
Eggen, Shoreline;
Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer,
Renton; Tom Vance, Sammamish;
Alternates: Dennis Higgins, Kent; Amy Ockerlander, Duvall;
Wayne Osborne, Auburn;
John Wright, Lake Forest Park*

*City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate:
Tim Burgess*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

3:00 PM

Wednesday, May 15, 2013

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Transit Committee 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.

1. **Call to Order**

Chair Dembowski called the Regional Transit Committee meeting to order at 3:07 p.m.

2. **Roll Call**

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Present: 13 - Ms. Patterson, Mr. McDermott, Mr. Butler, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Mr. Higgins, Mr. Osborne and Mr. Wright

Excused: 3 - Ms. Burbidge, Mr. Hill and Ms. Allen

3. **Approval of Minutes**

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Councilmember Vance moved approval of the April 17, 2013 meeting minutes as presented. The motion passed.

4. Chair's Report - 5 minutes

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The Chair offered opening remarks noting the items for action on the agenda. He announced the large turnout at the Transportation, Economy and Environment Public Hearing on reductions to the transit system that was held at Union Station on May 14, 2013.

5. Vice Chair's Report - 5 minutes

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There was no report from the Vice Chair.

6. General Manager's Report - 5 minutes

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Kevin Desmond, General Manager, reported on the Transportation, Economy and Environment Public Hearing at Union Station on May 14, 2013.

7. Announcements - 5 minutes

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There were no announcements.

Discussion and Possible Action

8. [Proposed Motion No. 2013-0161](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

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Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions from the members.

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:

Votes: Yes: 12 - Mr. Dembowski, Ms. Patterson, Mr. McDermott, Ms. Bagshw, Mr. Rasmussen, Mr. Butler, Mr. Eggen, Ms. McGilton, Ms. Palmer, Mr. Vance, Mr. Wright (voting as an alternate for Ms. Allen who was excused), Mr. Higgins (voting as an alternate for Ms. Burbidge who was excused) and Mr. Osborne (voting as an alternated for Mr. Hill who was excused).

No: 0

Excused: 0

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

Yes: 12 - Ms. Patterson, Mr. McDermott, Mr. Butler, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Mr. Higgins, Mr. Osborne and Mr. Wright

Excused: 2.5 - Ms. Burbidge, Mr. Hill and Ms. Allen

9. [Proposed Motion No. 2013-0178](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

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Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions from the members.

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:

Votes: Yes: 12 - Mr. Dembowski, Ms. Patterson, Mr. McDermott, Ms. Bagshaw, Mr. Rasmussen, Mr. Butler, Mr. Eggen, Ms. McGilton, Ms. Palmer, Mr. Vance, Mr. Wright (voting as an alternate for Ms. Allen who was excused), Mr. Higgins (voting as an alternate for Ms. Burbidge who was excused) and Mr. Osborne (voting as an alternate for Mr. Hill who was excused).

No: 0

Excused: 0

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

Yes: 12 - Ms. Patterson, Mr. McDermott, Mr. Butler, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Mr. Higgins, Mr. Osborne and Mr. Wright

Excused: 2.5 - Ms. Burbidge, Mr. Hill and Ms. Allen

10. [Proposed Ordinance No. 2013-0229](#)

AN ORDINANCE relating to public transportation; revising the reporting schedule for the annual service guidelines report and establish a new reporting schedule for the biennial strategic plan progress report; and amending Ordinance 17143, Section 5.

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Sponsors: Mr. Dembowski

John Resha, Council Staff, briefed the committee and answered questions from the members.

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:

Votes: Yes: 12 - Mr. Dembowski, Ms. Patterson, Mr. McDermott, Ms. Bagshaw, Mr. Rasmussen, Mr. Butler, Mr. Eggen, Ms. McGilton, Ms. Palmer, Mr. Vance, Mr. Wright (voting as an alternate for Ms. Allen who was excused), Mr. Higgins (voting as an alternate for Ms. Burbidge who was excused) and Mr. Osborne (voting as an alternated for Mr. Hill who was excused).

No: 0

Excused: 0

A motion was made by Wright that this Ordinance be Recommended Do Pass.

The motion carried by the following vote:

Yes: 12 - Ms. Patterson, Mr. McDermott, Mr. Butler, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Mr. Higgins, Mr. Osborne and Mr. Wright

Excused: 2.5 - Ms. Burbidge, Mr. Hill and Ms. Allen

Discussion

11. [Proposed Ordinance No. 2013-0230](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines.

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Sponsors: Mr. Dembowski

Chair Dembowski introduced the discussion. John Resha, Council Staff, briefed the committee and answered questions from the members. Victor Obeso, Manager of Service Development, and Christina O'Claire, Supervisor of Strategic Planning and Analysis, King County Transit Division, briefed the committee and answered questions from the members during a PowerPoint presentation. A handout entitled "Proposed Updates to Service Guidelines" was distributed.

This matter was Deferred

12. Public Comment

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*The following person appeared before the committee to offer public comment:
Paul W. Locke*

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 4:56 p.m.

Approved this _____ day of _____.

Clerk's Signature