



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

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

*Suburban Cities Association: Kimberly Allen, Redmond; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris Eggen, Shoreline;*

*Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer, Renton; Bob Sternoff, Kirkland*

*Alternates: Noel Gerken, Maple Valley; Dennis Higgins, Kent; Conrad Lee, Bellevue; Tom Odell, Sammamish*

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

*Staff: Paul Carlson, Lead Staff (206-296-1673)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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3:00 PM

Wednesday, April 18, 2012

Conference Center

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**SPECIAL MEETING**  
**8th Floor Conference Center**  
**King Street Center**  
**201 S. Jackson Street**  
**Seattle, WA 98104**

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**

*The Regional Transit Committee meeting was called to order at 3:05 p.m. by Chair Reagan Dunn.*

2. **Roll Call**

**Present:** 15 - Mr. Dunn, Ms. Patterson, Mr. McDermott, Ms. Burbidge, Mr. Butler, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Sternoff, Mr. Gerken and Mr. Higgins

### **Briefing**

3. **[Briefing No. 2012-B0060](#)**

Five-Year Implementation Plan for Alternatives to Traditional Transit Service

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

*Matt Hansen, Supervisor, Market Development, Transit Division, briefed the committee with a power point presentation and answered questions from the members. Victor Obeso, Manager of Service Development, Kevin Desmond, General Manager and Jim Jacobson, Deputy General Manager were also present to answer questions from the members.*

**This matter was Presented**

## **Adjournment**

*The meeting was adjourned at 5:00 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature