



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, March 15, 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 3:14 PM.

2. **Roll Call**

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Present: 12 - Ms. Balducci, Mr. Dunn, Ms. Herbold, Mr. Higgins, Ms. Huckabay, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander, Mr. Margeson and Mr. Ramos
Excused: 3 - Mr. Asher, Mr. Bassett and Ms. Hougardy

3. Public Comment[play video](#)

*There was one individual available to offer public comment.
Kurt Zumdieck*

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

*Councilmember Ramos moved approval of the February 23, 2017 meeting minutes.
Seeing no objections the minutes were approved.*

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

*Chair Balducci reported that the Council has completed the re-organization process
and there will be no changes to the Regional Transit Committee members.*

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

There was no report.

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

*Jana Demas, Lead Strategic Planning; Christina O'Claire, Manager, Strategy and
Performance; Victor Obeso, Deputy General Manager, King County Metro, updated
the Committee on train and bus services near the Convention Center. Metro has
transmitted the zero emissions bus report, which address potential conversion to
battery operated fleets.*

8. Announcements[play video](#)

There were no announcements.

Briefing[play video](#)

9. [Briefing No. 2017-B0052](#)

METRO CONNECTS Development Program

[play video](#)

Jana Demas, Lead Strategic Planning, and Christina O'Claire, Manager, Strategy and Performance, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2017-B0053](#)

One Center City

[play video](#)

Victor Obeso, Deputy General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Scott Kubly, Director, Seattle Department of Transportation, briefed the Committee and answered questions from the members. Michael Harbour, Deputy CEO, Sound Transit, addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:01PM.

Approved this _____ day of _____.

Clerk's Signature