



**King County
Meeting Proceedings**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Transit Committee

Councilmembers: *Dow Constantine, Chair; Jane Hague, Pete von Reichbauer*

Suburban Cities Association: *Kathy Huckabay, Sammamish, Vice Chair; David Baker, Kenmore; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Noel Gerken, Maple Valley; Conrad Lee, Bellevue; Joan McGilton, Burien; Marcie Palmer, Renton;*
Alternates: *Dave Hill, Algona; Debbie Raplee, Kent; Cindy Ryu, Shoreline; Ed Sterner, Lake Forest Park*

City of Seattle: *Sally Clark; Jan Drago; Alternate: Nick Licata*

Staff: *Arthur Thornbury, Committee Coordinator (296-1680)
Angelica Calderon, Committee Assistant (296-1661)*

Room 1001

May 20, 2009

3:00 PM

1. **Call to Order**

The Regional Transit Committee was called to order at 3:15 p.m. by Chair Dow Constantine.

2. **Roll Call**

Present: Mr. Constantine, Mr. von Reichbauer, Ms. Burbidge, Mr. Butler, Mr. Gerken, Ms. Huckabay, Mr. Lee, Ms. McGilton, Ms. Drago, Mr. Baker, Mr. Hill, Ms. Ryu and Mr. Sterner
Excused: Ms. Hague, Ms. Clark and Ms. Palmer

3. **Approval of Minutes**

Councilmember Huckabay moved to approve the minutes of the April 15, 2009 meeting of the Regional Transit Committee. The motion passed.

4. **Chair's Report**

Chair Constantine welcomed members to the May meeting of the Regional Transit Committee. The Chair announced the departure of County Executive Sims and noted that Kurt Tripplet took the oath as the new County Executive.

5. **Vice-Chair's Report**

Councilmember Huckabay passed out an article from Good magazine about how to make transit more efficient and suggested that cities have some responsibility for making streets more transit friendly.

6. **General Manager's Report**

Jim Jacobson, Deputy Manager, Metro Transit Division gave a brief report on status of the ORCA smart cards. He also noted that the King County Council recently approved major services changes to go into effect in September 2009 and February 2010 to coincide with the implementation of Link light rail.

7. **Announcements**

Mayor Baker announced and invited members to the City of Kenmore's summer concert series at the Saint Edward State Park.

Mayor McGilton, acknowledge the great work that Metro has done with the Burien Transit Center that will open June 15.

Councilmember Gerken announced that the cities of Covington, Maple Valley and Black Diamond have budgeted for a feasibility study of rail commuting.

Mayor Ryu announced that the city of Shoreline had adopted legislation regarding its Comprehensive plan update and plug-in electric cars.

Councilmember Lee thanked Chair Constantine for his recent visits to the Eastside.

8. Public Comment

The following people were present to offer public testimony:

- 1. Leslie Lloyd*
- 2. Chris Eggen, Councilmember, Shoreline*
- 3. Linda Anderson*

Briefing

9. [Briefing No. 2009-B0124](#)

Transit Audit Interim Report: Financial Planning

Kymer Waltmunson, Principal Management Auditor; Rob McGowan, Principal Management Auditor and Larry Brubaker, Senior Principal Management Auditor, briefed the committee with a power point presentation regarding King County Transit Audit Interim Report and answered questions from the members. Arthur Thornbury, Council Staff and Jim Jacobson, Deputy Manager, answered questions from the members.

Presented

10. [Briefing No. 2009-B0125](#)

Transit Revenue Shortfall Response: Alternative Service Reduction Concepts

The Chair distributed a memo regarding the Committee Review of a Transit Service Reduction Policy Framework. David Hull, Service Development, Transit Division briefed the committee with a power point presentation regarding the King County Metro Transit Budget and System Reduction Scenarios and answered questions from the members. Jim Jacobson, Deputy Manager, answered questions from the members.

Presented

11. Other Business

There was no other business to come before the committee.

12. Adjournment

The meeting was adjourned at 5:06 p.m.

Approved this _____ day of _____.

Clerk's Signature