



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott

Alternate: Rod Dembowski

Sound Cities Association: Kimberly Allen, Vice Chair, Redmond; Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Dave Hill, Algona; Wayne Osborne, Auburn; John Wright, Lake Forest Park
Alternates: Bill Allison, Maple Valley; Kathy Huckabay, Sammamish; Matt Larson, Snoqualmie; Ed Prince, Renton

City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate: Jean Godden

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, April 15, 2015

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.

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1. Call to Order

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Chair Dunn called the meeting of the Regional Transit Committee to order at 3:08 p.m.

2. Roll Call

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Present: 12 - Ms. Allen, Mr. Asher, Mr. Bassett, Mr. Dunn, Mr. Higgins, Ms. Hougardy, Mr. McDermott, Mr. Rasmussen, Mr. Osborne, Mr. Wright, Mr. Larson and Mr. Prince

Excused: 3 - Ms. Hague, Mr. Hill and Mr. O'Brien

3. Approval of Minutes

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Councilmember Allen moved approval of the Special February 25 and March 18, 2015 meeting minutes as presented. The motion passed.

4. Chair's Report

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Chair Dunn welcomed the members to the April 15th committee meeting. The Chair noted that Metro Transit is out in County Council District Nine working with the community on the Southeast King County Alternative Service Delivery Project. Also, there have been a couple of stakeholder meetings, the most recent one last night, including representatives from Auburn, Covington, Enumclaw, Maple Valley, Renton, the Auburn School District, the Greater Maple Valley Community Center, and Hopelink. On April 20, Phase 1 of the Outreach Program will begin with an online survey, onboard surveys of bus riders, and other outreach events. He would like for the Committee to meet outside the Chambers and will be working on options for an alternative location for one of our upcoming meetings.

5. Vice-Chair's Report

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Vice-Chair Allen mentioned that the caucus appreciated the effectiveness of the last meeting workshop format and would like to have some meeting in the future with the same workshop format.

6. General Manager's Report

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There was no Manager's Report.

7. Announcements

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There were no announcements.

Briefing

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8. **Briefing No. 2015-B0064**

Service Guidelines Task Force Work to Date

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Paul Carlson, Council Staff, briefed the Committee with a PowerPoint presentation and answered questions of the members. Victor Obeso, Deputy General Manager, Planning and Customer Services, King County Transit Division was present to answer questions of the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Ordinance No. 2015-0144](#)

AN ORDINANCE relating to public transportation; establishing a new deadline for the 2015 update to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and amending Ordinance 17143, Section 6.

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Sponsors: Mr. Dunn

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members.

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

Yes: 12 - Ms. Allen, Mr. Asher, Mr. Bassett, Mr. Dunn, Mr. Higgins, Ms. Hougardy, Mr. McDermott, Mr. Rasmussen, Mr. Osborne, Mr. Wright, Mr. Larson and Mr. Prince

Excused: 3 - Ms. Hague, Mr. Hill and Mr. O' Brien

Briefing

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10. [Briefing No. 2015-B0065](#)

Transit Long Range Plan Initial Concepts

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Christina O'Claire, Manager, Strategy, Policy and Performance Management, King County Transit Division and John Perlic, Senior Vice President, Parametrix, Long Range Plan Consultant, briefed the Committee with a PowerPoint presentation and answered questions of the members.

This matter was Presented

11. Public Comment

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The following person was present to offer public comment.

1. Alex Zimmerman

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:46 p.m.

Approved this _____ day of _____.

Clerk's Signature