



# 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)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, November 20, 2013

Room 1001

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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 Dembowski called the Regional Transit Committee meeting to order at 3:10 p.m*

2. **Roll Call**

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**Present:** 12 - Ms. Patterson, Mr. McDermott, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Mr. Higgins, Mr. Osborne and Mr. Wright

**Excused:** 3 - Ms. Burbidge, Mr. Butler and Ms. McGilton

3. **Approval of Minutes**

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*Councilmember Allen moved approval of the October 16, 2013 meeting minutes as presented. The motion passed.*

4. Chair's Report -5 minutes

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*The Chair welcomed everyone to the meeting and announced that this is likely the last RTC meeting of the year and won't know the complete RTC roster for 2014 until all the Councils have reorganized. The Chair announced that some members will be departing. The Chair recognized Councilmembers Julia Patterson, Jeanne Burbidge, Fred Butler, Joan McGilton, and Amy Ockerlander, and Deputy Mayor Chris Eggen and thanked them for their service and hope, that you will continue to use your wealth of knowledge and experience in support of sound transportation priorities.*

5. Vice Chair's Report -5 minutes

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*Ms. Allen noted that next year the membership will change for the Sound Cities Association and commented how much she appreciated the Chair and it has been a pleasure to work with him.*

*Councilmembers Rasmussen and Bagshaw of the City of Seattle, thanked the Chair and the committee members.*

6. General Manager's Report - 5 minutes

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*Kevin Desmond, General Manager, Genesee Adkins, Government Relations Director, Executive's Office and Carolyn Busch, Council Government Relations Director were present and briefed the committee regarding the legislative outlook.*

*John Resha, Council Staff also commented and answered questions from the members.*

7. Announcements

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*There were no announcements.*

## **Discussion and Possible Action**

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8. [Proposed Motion No. 2013-0489](#)

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 2013 Service Guidelines Report.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, introduced the item and the presenters. Chris O'Claire, Supervisor, Strategic Planning and Analysis, Metro Transit Division and Victor Obeso, Manager of Service Development, Metro Transit Division, briefed the committee and answered questions from the members during a PowerPoint presentation. A document entitled "Bus cuts proposed to close funding gap" was distributed.*

**This matter was Deferred**

## **Briefing**

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### **9. [Briefing No. 2013-B0162](#)**

Transit Service Cuts

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*Paul Carlson, Council Staff, introduced the item and the presenters. Chris O'Claire, Supervisor, Strategic Planning and Analysis, Metro Transit Division and Victor Obeso, Manager of Service Development, Metro Transit Division, briefed the committee and answered questions from the members during a PowerPoint presentation. A document entitled "Bus cuts proposed to close funding gap" was distributed.*

**This matter was Presented**

### **10. Public Comment**

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*The following person was present to offer public comment:*

1. Alex Zimerman

## **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 5:01 p.m.*

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

\_\_\_\_\_  
Clerk's Signature