



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci;
Reagan Dunn
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce Bassett,
Mercer Island;
Claude DaCorsi, Vice Chair, Auburn; Leanne Guier, Pacific;
Kathy Hougardy, Tukwila; Hank Margeson, Redmond;
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Randy Corman,
Renton;
Dennis Higgins, Kent; 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, October 17, 2018

Room 8279

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.

1. **Call to Order**

The meeting was called to order at 3:08 PM.

2. **Roll Call**

Present: 11 - Mr. Asher, Ms. Balducci, Mr. Dembowski, Mr. DaCorsi, Ms. Hougardy, Mr. Margeson, Mr. O'Brien, Ms. Ockerlander, Mr. Wright, Mr. Corman and Mr. Higgins

Excused: 4 - Mr. Bassett, Mr. Dunn, Ms. Guier and Ms. Herbold

3. **Public Comment**

*There was one individual available to offer public comment.
Alex Tsimerman*

4. Approval of Minutes

Councilmember DaCorsi moved approval of the September 19, 2018 meeting minutes. Seeing no objections the minutes were approved.

5. General Manager's Report

Christina O'Claire, Assistant General Manager, King County Metro, updated the Committee on the pilot project that offers on-demand shuttle service to and from transit hubs throughout the region using mobile apps.

6. Announcements

There were no announcements.

Discussion and Possible Action**7. [Proposed Motion No. 2018-0315](#)**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2017 Strategic Plan Progress Report.

Paul Carlson briefed the Committee. Rajan Cheriell, Performance Management Supervisor and John Resha, Assistant General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

Councilmember DaCorsi moved approval of the Amendment, both passed unanimously.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 8.5 - Mr. Asher, Mr. DaCorsi, Ms. Hougardy, Mr. Margeson, Mr. Wright, Mr. Corman (voting as an alternate for Ms. Ockerlander), Mr. Higgins (voting as an alternate for Ms. Guier), Mr. O'Brien, Ms. Balducci, and Mr. Dembowski

No: 0

Excused: 5.5 – Mr. Bassett, Ms. Guier, Ms. Ockerlander, Ms. Herbold, Mr.

Dunn

A motion was made by Councilmember DaCorsi that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 10 - Mr. Asher, Ms. Balducci, Mr. DaCorsi, Mr. Dembowski, Ms. Hougardy, Mr. Margeson, Mr. O'Brien, Ms. Ockerlander, Mr. Wright, Mr. Corman and Mr. Higgins

Excused: 4 - Mr. Bassett, Mr. Dunn, Ms. Guier and Ms. Herbold

Briefing

8. [Briefing No. 2018-B0171](#)

Period of Maximum Constraint

Bill Bryant, Managing Director and Paul Roybal, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 5:06 PM.

Approved this _____ day of _____

Clerk's Signature