



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci

Sound Cities Association:

Toni Troutner, Vice Chair, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Kim Lisk, Carnation; Christie Malchow, Sammamish; Ryan McIrvine, Renton; Jon Pascal, Kirkland; Jennifer Robertson, Bellevue
Alternates: Barbara de Michele, Issaquah; Kathy Hougardy, Tukwila; Vanessa Kritzer, Redmond; Betsy Robertson, Shoreline

City of Seattle:

Alex Pedersen, Dan Strauss
Alternate: Sara Nelson

Lead Staff: Mary Bourguignon (206-263-3296)
Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, May 18, 2022

Virtual Meeting

1. Call to Order

Vice Chair Troutner, called the meeting to order at 3:03 p.m.

2. Roll Call

Present: 10 - Malchow, McIrvine, Pascal, Pedersen, Robertson, Troutner, Upthegrove, de Michele, Kritzer and Robertson

Excused: 6 - Baggett, Cimaomo Jr., Lisk, McDermott, Strauss and Zahilay

3. Approval of Minutes

Councilmember Pascal moved approval of the April 20, 2022, meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

Vice Chair Troutner expressed appreciation for Mayor Lisk's service to the committee. It was noted that the emergency waiver to the Open Public Meetings Act has been rescinded. The June 15th Regional Transit Committee (RTC) meeting will be held remotely and the July 20th RTC meeting will be a hybrid, in-person and virtual, meeting. The Vice Chair also provided an overview of the meeting topics.

5. General Manager's Report

Terry White, General Manager, Metro Transit Department, provided updates on ridership recovery, the new Orca launch, Metro sustainability, support of women in transportation and youth fares legislation.

6. Announcements

There were no announcements.

7. Public Comment

There was no one present for public comment.

Discussion and Possible Action**8. [Proposed Motion No. 2022-0177](#)**

A MOTION relating to public transportation, accepting the Metro Connects implementation report.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Tessa McClellan, Strategic Planning and Policy Lead, Metro Transit Department; Geoff Kaiser, Special Projects Manager, Finance & Administration Division, Metro Transit Department; and T.J. Stutman, Budget Analyst, King County Office of Performance, Strategy & Budget; addressed the committee and answered questions from the members.

Councilmember McIrvine moved amendment 1. The amendment failed due to lack of a quorum.

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: 6 - Malchow, McIrvine, Pascal, J. Robertson, Troutner, de Michele (voting as an alternate for Baggett), Kritzer (voting as an alternate for Cimaomo, Jr.), B. Robertson (voting as an alternate for Lisk) and Upthegrove.

No: 0

Excused: 6 – Baggett, Cimaomo, Lisk, Pedersen, Strauss, McDermott and Zahilay

The motion failed due to lack of a quorum.

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

Yes: 9 - Malchow, McIrvine, Pascal, Robertson, Troutner, Upthegrove, de Michele, Kritzer and Robertson

Excused: 7.5 - Baggett, Cimaomo Jr., Lisk, McDermott, Pedersen, Strauss and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:56 p.m.

Approved this _____ day of _____

Clerk's Signature