

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:
Sarah Perry, Chair
Joe McDermott, Dave Upthegrove
Alternate:

Sound Cities Association:
Toni Troutner, Kent; Bob Baggett, Auburn; Joseph Cimaomo
Jr., Covington;
Barbara de Michele, Issaquah; Ryan McIrvin, Renton; Jon
Pascal, Vice Chair, Kirkland;
Betsy Robertson, Shoreline; Katherine Ross, Snoqualmie
Alternates: Paul Charbonneau, Newcastle; Susan Honda,
Federal Way; Kathy Hougardy, Tukwila;
Janice Zahn, Bellevue

City of Seattle: Alex Pedersen, Dan Strauss Alternate: Sara Nelson

Lead Staff: Mary Bourguignon (206-263-3296)
Committee Clerk: Angelica Calderon (206-477-0874)

3:00 PM Wednesday, May 17, 2023 Hybrid Meeting

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Transit Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the Council Chambers.

- 2. By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 1:00 p.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
- 3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the webinar ID number below.

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Director, Dae Shogren at 206-263-8124, or dae.shogren@kingcounty.gov by 8:00 a.m. the day prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 824 1078 7866

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: https://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone See "Connecting to the Webinar" above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order

Chair Perry called the meeting to order at 3:00 p.m.

2. Roll Call

Present: 14 - Baggett, Cimaomo Jr., de Michele, McDermott, Pascal, Perry, Pedersen, Ross, Troutner, Upthegrove, Robertson, Honda, Hougardy and Zahn

Excused: 2 - McIrvin and Strauss

3. Approval of Minutes

Vice Chair Pascal moved approval of the April 19, 2023 meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

Chair welcome the members to the meeting and noted about the feature discussions about innovative and flexible mobility services and Metro's capital toolkit for partners.

5. <u>General Manager's Report</u>

Michelle Allison, Manager, Metro Transit Department, updated the Committee on the Ridership and service recovery update; Recruitment; Transit Ambassadors and Sustainability update, and also Manager Allison noted: The request for additional support and information for cities during the comprehensive planning process; thank Vice Chair Pascal for inviting her to the Kirkland City Council last night where she enjoyed providing councilmembers with updates on the K Line, Metro Flex, and providing them an update on our Fall service; King County's Trailhead Direct service schedule and mention renowned artist, activist, and urbanist Matthew Mazzotta has been selected as the first-ever King County Metro Artist in Residence and finally, Metro was recently in the news because two employees have initiated a lawsuit for being asked by their supervisors not to speak in their native language in private. Manager Allison make very clear that Metro does not allow harassment or discrimination, or retaliation based on protected status.

6. Public Comment

The following people were present to provided public comment:

- 1. Alex Tzimerman
- 2. Joe Kunzler

Briefing

7. Briefing No. 2023-B0041

Innovative and flexible mobility services

Chris O'Claire, Director, Mobility Division, Metro Transit Department, Brian Henry, Transportation Planner, Service Planning, Metro Transit Department and Allison Miskell, Transportation Planner, Mobility Services, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. Briefing No. 2023-B0042

Metro's capital toolkit for partners

Mark Ellerbrook, Director, Capital Division, Metro Transit Department, Hannah McIntosh, Transit Supervisor, Service Development, Metro Transit Department and Irin Limargo, Supervisor, Capital Division, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

Jurinin	ent			
	The meeting was adjourned at 4	:25 p.m.		
		Approved this	day of	
		_		Clarks Signature
				Clerk's Signature