



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

3:00 PM

Wednesday, November 19, 2014

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 3:07 p.m.

2. **Roll Call**

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Present: 12 - Mr. McDermott, Ms. Palmer, Mr. Hill, Mr. Rasmussen, Mr. Wright, Mr. Higgins, Mr. Bassett, Mr. O' Brien, Mr. Dunn, Ms. Hague, Mr. Asher and Mr. Larson

Excused: 3 - Ms. Allen, Mr. Vance and Mr. Osborne

3. **Approval of Minutes**

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Councilmember Higgins moved approval of the September 17 and October 15, 2014 meeting minutes as presented. The motion passed.

4. Chair's Report

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Chair Dunn welcomed the members to the November meeting of the Committee.

5. Vice-Chair's Report

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Mr. Higgins, thanked the Council on behalf of the Sound Cities for increasing the budget for the Alternative Services demonstration program.

6. General Manager's Report

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Kevin Desmond, Metro General Manager, briefed the Committee on the 2015-2016 Budget adoption; Low Income Orca; and answered questions from the members.

7. Announcements

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There were no announcements.

Briefing

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8. [Briefing No. 2014-B0190](#)

King County Transit Budget for 2015-2016 review

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Paul Carlson, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Motion No. 2014-0175](#)

A MOTION relating to public transportation, accepting the Alternative Passenger Crowding Measures Report.

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Sponsors: Mr. Dunn

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

This matter was Deferred

10. Public Comment

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The following person was present to offer public comment:

1. 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 4:12 p.m.

Approved this _____ day of _____.

Clerk's Signature