



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 McIrvine, 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, July 19, 2023

Metro South Base

SPECIAL MEETING

King County Metro South Base

12100 E Marginal Way S. Tukwila, WA 98168

**Meeting will be in-person only. No Livestream
option. No Zoom option.**

**The meeting will be held at a working
bus base.**

**ALL MEETING PARTICIPANTS MUST WEAR
CLOSED TOE SHOES**

**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.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

1. **Call to Order**

Chair Perry called the meeting to order at 3:07 p.m.

2. **Roll Call**

Present: 7 - McIrvn, Pascal, Perry, Ross, Troutner, Robertson and Hougardy

Excused: 7 - Baggett, Cimaomo Jr., de Michele, McDermott, Pedersen, Strauss and Upthegrove

3. **Approval of Minutes**

The minutes were deferred.

4. **General Manager's Report**

Michelle Allison, Manager, Metro Transit Department, updated the Committee on the Capital Audit; Ridership and service recovery update; ATU Tentative Agreement Reached, pending ATU approval; Transit service to major events and Sustainability update and answered questions from the members. Huoi Trieu, Special Projects Manager, Metro Transit Department also answered questions from the members.

Briefing

5. **[Briefing No. 2023-B0070](#)**

Introduction to Bus Operations and Electrification

Huoi Trieu, Special Projects Manager, Metro Transit Department, briefed the Committee and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 3:26 p.m.

Approved this _____ day of _____.

Clerk's Signature