



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice
Chair;
Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott,
Pete von Reichbauer*

*Staff: Kendall Moore, Lead Staff (206-477-0884)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, April 2, 2013

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment 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.

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:34 a.m.

2. **Roll Call**

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Also present at the meeting were Councilmembers Gossett and Patterson

Present: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

3. **Approval of Minutes**

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Councilmember Dunn moved approval of the March 19, 2013 meeting minutes. Seeing no objections, the minutes were approved as presented

Discussion Only

4. [Proposed Motion No. 2013-0178](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

John Resha, Council Staff, briefed the committee.

Kevin Desmond, General Manager, and Victor Obeso, Manager of Service Development Section, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Deferred

Briefing

5. [Briefing No. 2013-B0038](#)

Transit Fare Briefing #1

[play video](#)

Paul Carlson, Council Staff, briefed the committee.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members. Chuck Sawyer, Supervisor, Research and Management Information Unit, Transit Division, Department of Transportation, answered questions of the members.

This matter was Presented

6. **Other Business**

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:29 a.m.

Approved this _____ day of _____.

Clerk's Signature