



**King County**  
**Meeting Proceedings**  
**Regional Transit Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers:** Reagan Dunn, Chair; Julia Patterson, Vice Chair;  
Dow Constantine, Kathy Lambert, Larry Phillips, Pete von Reichbauer

**Suburban Cities Association:** Jeanne Burbidge, Federal Way; Fred Butler,  
Issaquah; Pam Carter, Tukwila; Kathy Huckabay, Sammamish; Joan  
McGilton, Burien;

Robert Ransom, Shoreline; Ralph Shape, SeaTac; Roger Thordarson,  
Auburn;

**Alternates:** Bryan Cairns, Mercer Island; Rich Hildreth, Pacific; Conrad Lee,  
Bellevue; Joan McBride, Kirkland

**City of Seattle:** Jan Drago, Tom Rasmussen; Alternate: Jean Godden

**Staff:** Arthur Thornbury (296-1680), Lead Analyst;  
Joanne Rasmussen (296-0333), Committee Assistant

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Room 1001

May 17, 2006

3:00 PM

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**Call to Order**

*The meeting was called to order at 3:15 p.m.*

**Roll Call**

Present: Mr. Dunn, Mr. Phillips, Mr. Constantine, Ms. McGilton, Mr. Butler, Ms. Burbidge, Ms. Carter, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Rasmussen, Ms. Huckabay and Councilmember Cairns

Excused: Ms. Patterson, Ms. Lambert, Mr. von Reichbauer and Mr. Ransom

**1. Approval of Minutes**

*The minutes of the April 19, 2006 meeting were approved as presented.*

**2. Chair's Report**

*Chair Dunn welcomed the members and gave a brief overview of the agenda. He noted that he had just returned from accompanying a group to Melbourne, Australia to view their transit system and found the trip to be productive. After polling members, it has been decided to hold the regularly scheduled June 21 meeting.*

**3. Vice Chair's Report**

*There was no report from the Vice Chair.*

**4. General Manager's Report**

*The General Manager's report was deferred to the next meeting.*

**5. Announcements**

*There were no announcements from the members.*

## 6. Public Comment

*No one appeared before the committee to offer public comment.*

## Discussion and Possible Action

7. Proposed Motion No. 2006-0179

Mr. Dunn

A MOTION approving the 2006-2007 mission and goals of the transit division of the department of transportation.

*Arthur Thornbury, Committee Staff, briefed the committee on the proposed amendments to the motion. Jim Jacobson, Transit Deputy General Manager, answered questions from the members. Additional oral amendments to the Transit Division 2006-2007 Mission and Goals were offered.*

**This matter was Amended.**

**A motion was made by Ms. Carter that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 9.5 - Mr. Dunn, Mr. Phillips, Mr. Constantine, Ms. McGilton, Mr. Butler, Ms. Burbidge, Ms. Carter, Mr. Thordarson, Mr. Shape, Ms. Drago, Mr. Rasmussen, Ms. Huckabay and Councilmember Cairns  
No: 0  
Excused: 3.5 - Ms. Patterson, Ms. Lambert, Mr. von Reichbauer and Mr. Ransom

*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: 9 - Mr. Dunn, Mr. Phillips, Mr. Constantine, Ms. Drago, Mr. Rasmussen, Ms. Burbidge, Mr. Butler, Ms. Carter, Ms. Huckabay, Mr. Thordarson, Ms. McGilton, Mr. Shape, Mr. Cairns (Mr. Cairns voting as alternate for Mr. Ransom who was excused.)  
No: 0  
Excused: 3 - Mr. von Reichbauer, Ms. Patterson, Ms. Lambert*

8. Proposed Ordinance No. 2006-0232

Mr. Dunn

AN ORDINANCE adopting the 2007 Transit Program Financial Policies.

*Arthur Thornbury, Committee Staff, briefed the committee. Jill Krecklow, Sr. Budget and Financial Analyst, Transit Division, was available to answer questions from the members.*

**A motion was made by Ms. Carter that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 9.5 - Mr. Dunn, Mr. Phillips, Mr. Constantine, Ms. McGilton, Mr. Butler, Ms. Burbidge, Ms. Carter, Mr. Thordarson, Mr. Shape, Ms. Drago, Mr. Rasmussen, Ms. Huckabay and Councilmember Cairns  
No: 0  
Excused: 3.5 - Ms. Patterson, Ms. Lambert, Mr. von Reichbauer and Mr. Ransom

*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: 9 - Mr. Dunn, Mr. Phillips, Mr. Constantine, Ms. Drago, Mr. Rasmussen, Ms. Burbidge, Mr. Butler, Ms. Carter, Ms. Huckabay, Mr. Thordarson, Ms. McGilton, Mr. Shape, Mr. Cairns (Mr. Cairns voting*

*as alternate for Mr. Ransom who was excused.)*

*No: 0*

*Excused: 3 - Mr. von Reichbauer, Ms. Patterson, Ms. Lambert*

**Briefing**

9. **Briefing No. 2006-B0030**

Transit Planning and Policy Framework

*Arthur Thornbury, Committee Staff, briefed the committee. Kevin Desmond, Transit General Manager, briefed the committee on a possible transit operational master plan and answered questions from the members. Mr. Desmond distributed copies of a document entitled "Potential outline for an Operational Master Plan."*

**This matter was Presented.**

10. **Briefing No. 2006-B0031**

Transit Now Initiative

*Kevin Desmond, Transit General Manager, briefed the committee and answered questions from the members during a powerpoint presentation on the outreach meetings for the "Transit Now" Initiative. Jim Jacobson, Transit Deputy General Manager, answered questions from the members.*

**This matter was Presented.**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 4:43 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature