



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,
Dave Upthegrove
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce
Bassett, Mercer Island; Claude DaCorsi, Auburn; Dennis
Higgins, Kent; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Leanne Guier, Pacific;
Hank Margeson, Redmond; Bill Ramos, Issaquah*

*City of Seattle: Lisa Herbold; Mike O'Brien; Alternate: Debora
Juarez*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, June 21, 2017

Room 1001

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.

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1. **Call to Order**

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Chair Balducci called the meeting to order at 3:11 p.m.

2. **Roll Call**

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Present: 11 - Mr. Asher, Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Higgins, Ms. Huckabay, Mr. Upthegrove, Ms. Ockerlander, Chelminiak, Mr. Margeson and Mr. Ramos

Excused: 5 - Mr. Dunn, Ms. Hougardy, Mr. O' Brien, Mr. Wright and Mr. DaCorsi

3. Public Comment

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The following individuals provided public comment:

*Alex Tsimerman
Marguerite Richard
A.J. Honore
Thomas MacLean
Michael Fuller
Paula Revere*

4. Approval of Minutes

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Mayor Bassett moved approval of the May 17, 2017 meeting minutes. Seeing no objections the minutes were approved.

5. Chair's Report

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Chair Balducci informed the Committee of the ongoing discussion regarding the sale of the Convention Place Station and the deadline for the buses being removed from the Downtown Transit Tunnel.

6. Vice Chair's Report

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Vice Chair Huckabay informed the Committee on the City of Sammamish's ongoing conversation on how to reduce traffic on their major roads and she looks forward to further discussions.

7. General Manager's Report

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Victor Obeso, Deputy General Manager, King County Metro, updated the Committee on current construction projects that could possibly affect transit. He provided comment on the One Center City Project and the King County Metro Access Transportation Program.

8. Announcements

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There were no announcements.

Discussion and Possible Action

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9. [Proposed Motion No. 2017-0170](#)

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

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Paul Carlson, Committee staff, briefed the Committee and answered questions from the members. Jana Demas, Project Lead, King County Metro, answered questions from the members.

A motion was made by Councilmember Huckabay that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 11 - Mr. Asher, Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Higgins, Ms. Huckabay, Mr. Upthegrove, Ms. Ockerlander, Chelminiak, Mr. Margeson and Mr. Ramos

Excused: 5 - Mr. Dunn, Ms. Hougardy, Mr. O' Brien, Mr. Wright and Mr. DaCorsi

Briefing

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10. [Briefing No. 2017-B0117](#)

On-Time Performance

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Christina O'Claire, Assistant General Manager, King County Metro, provided opening comments. Andrew Brick, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2017-B0118](#)

Zero emission vehicles and future Metro plans

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Pete Melin, Director, Zero-emission Fleet Technologies, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

12. [Briefing No. 2017-B0119](#)

Community Connections follow-up

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Cathy Snow, Program Manager, King County Metro, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 5:08 p.m.

Approved this _____ day of _____.

Clerk's Signature