



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

Room 1001

September 20, 2006

3:00 PM

Call to Order

The meeting was called to order at 3:08 p.m.

Roll Call

Present: Mr. Dunn, Ms. Patterson, Ms. Lambert, Mr. Phillips, Mr. Constantine, Mr. von Reichbauer,
Ms. McGilton, Mr. Butler, Ms. Burbidge, Ms. Carter, Mr. Thordarson, Mr. Shape, Mr. Rasmussen,
Mr. Ransom, Mr. Cairns and Mr. Lee

Excused: Ms. Drago and Ms. Huckabay

1. Approval of Minutes

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

2. Chair's Report

The Chair introduced the items on the agenda.

3. Vice Chair's Report

Councilmember Patterson noted that King County Council passed legislation to place "Transit Now" on the November election ballot.

4. General Manager's Report

Kevin Desmond, Transit General Manager, briefed the committee and answered questions from the members on the Smart Card beta test. The general public will begin to test the Smart Card, which will be named ORCA (One regional card for all), in November.

*Materials distributed to members:
2005 Annual Management Report
ORCA pamphlet and map of rider test routes*

5. Announcements

Councilmember Carter announced the Discovery Institute's "Ferry Forum" trip to San Francisco on October 5-6.

6. Public Comments

No one appeared before the committee to offer public comment.

Briefing

7. [Briefing No. 2006-B0151](#)

Policy Regarding King County's Role in Waterborne Transit

Arthur Thornbury, Committee Staff, briefed the committee. Kevin Desmond, Transit General Manager, answered questions from the members. The members voted to have the committee send a letter to the Chair of King County Council showing RTC support for funding of the water taxi for one more year.

This matter was Presented.

Discussion and Possible Action

8. [Proposed Motion No. 2006-0289](#)

Mr. Dunn

A MOTION approving a work program to develop an operational master plan consistent with policy direction identified in the 1993 Long Range Policy Framework for Public Transportation and subsequent updates adopted by the King County council in the 1996 through 2001 and the 2002 through 2007 Six-Year Transit Development Plans.

Arthur Thornbury, Committee Staff, briefed the committee and answered questions from the members.

Councilmember Patterson moved Amendment S-1. The amendment passed unanimously. Councilmember Carter moved the title amendment. The amendment passed unanimously.

This matter was Amended.

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

Votes: Yes: 7.5 - Mr. Dunn, Ms. Patterson, Ms. Lambert, Ms. Burbidge, Ms. Carter, Mr. Thordarson, Mr. Shape, Mr. Rasmussen, Mr. Ransom and Mr. Cairns

No: 0

Excused: 6.5 - Mr. Phillips, Mr. Constantine, Mr. von Reichbauer, Ms. McGilton, Mr. Butler, Ms. Drago, Ms. Huckabay and Mr. Lee

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: 7.5 - Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Burbidge, Ms. Carter, Ms. McGilton, Mr. Thordarson, Mr. Ransom, Mr. Shape, Mr. Thordarson, Mr. Cairns (Mr. Cairns voting as SCA alternate for Ms. Huckabay who was excused.)

No: 0

Excused: 4.5 - Mr. von Reichbauer, Mr. Phillips, Mr. Constantine, Ms. Drago, Mr. Butler (Mr. Butler was present and voted yes, but left the meeting before signing the committee recommendation slip.) Mr. Lee

(SCA alternate) was present but not voting.

Briefing

9. **Briefing No. 2006-B0152**

Feasibility of Instituting Parking Fees at King County Metro Transit Park-and-Ride Lots

Councilmember Patterson took the gavel for this item.

Victor Obeso, Manager, Transit Service Development, briefed the committee and answered questions from the members. The recommendation from the Executive is not to institute parking fees at this time.

This matter was Presented.

Other Business

Victor Obeso responded to Deputy Mayor Shape's questions about funding for the proposed South Lake Union Streetcar in Seattle.

Adjournment

The meeting was adjourned at 4:34 p.m.

Approved this _____ day of _____.

Clerk's Signature