King County

Meeting Agenda

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;
Kathy Hougardy, Tukwila; Hank Margeson, Redmond
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Leanne Guier, Pacific;
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, January 17, 2018**	**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.

1.   Call to Order

2.   Roll Call

3.   Approval of Minutes

> *November 15, 2017 meeting minutes*

4.   Public Comment

5.   Chair's Report

6.   General Manager's Report

7.   Announcements

8.   Election of Vice Chair

Briefing

9.   Briefing No. 2018-B0003

     2018 Committee Work Program

     Paul Carlson, Committee Staff

10.   Briefing No. 2018-B0004

     Metro Transit Presentation- METRO CONNECTS Development Program

     Paul Carlson, Committee Staff

Discussion and Possible Action

11.   Proposed Motion No. 2017-0449

     A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

          Sponsors: Ms. Balducci

     Paul Carlson, Committee Staff

Other Business

Adjournment