



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;
Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank
Margeson, Redmond
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Randy Corman,
Renton;
Bill Ramos, Issaquah; Dana Ralph, Kent*

*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.

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1. Call to Order

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Councilmember Dunn called the meeting to order at 3:10 PM.

2. Roll Call

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Present: 13 - Mr. Asher, Mr. Bassett, Mr. DaCorsi, Mr. Dunn, Ms. Hougardy, Mr. Margeson, Mr. O' Brien, Ms. Ockerlander, Mr. Upthegrove, Chelminiak, Mr. Corman, Ms. Ralph and Mr. Ramos

Excused: 4 - Ms. Balducci, Ms. Guier, Ms. Herbold and Mr. Wright

3. Approval of Minutes

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Vice Chair DaCorsi moved approval of the November 15, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment

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*There were a few individuals available to offer public comment.
Alex Tsimerman
Marguerite Richard*

5. Chair's Report

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Councilmember Dunn welcomed Mayor Dana Ralph and Councilmember Randy Corman to the Regional Transit Committee. He acknowledged Mayor Guier and Councilmember Margeson for their promotion from an alternate to a regular member of the Committee.

6. General Manager's Report

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Rob Gannon, General Manager, King County Metro, welcomed the newest members of the Regional Transit Committee. He discussed a few of the projects Metro will focus on during 2018. Metro will be transitioning into an independent department, internal re-organization, Long Term Plan, and Capital Programming. He announced the nomination of James Turner, Transit Operator, King County Metro, as the recipient of the Operator of the Year award.

7. Announcements

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Vice Chair DaCorsi announced the upcoming retirement of Victor Obeso, Deputy General Manager, King County Metro.

8. Election of Vice Chair

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Paul Carlson, Committee Staff, briefed the Committee. Councilmember Claude DaCorsi was elected to serve as Vice Chair of the Regional Transit Committee.

Briefing

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9. **Briefing No. 2018-B0003**

2018 Committee Work Program

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Paul Carlson, Committee Staff, briefed the Committee.

This matter was Presented

10. [Briefing No. 2018-B0004](#)

Metro Transit Presentation- METRO CONNECTS Development Program

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Christina O'Claire, Assistant General Manager and Jana Demas, Strategic Planning Supervisor, King County Metro, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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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.

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Paul Carlson, Committee Staff, briefed the Committee and answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:57 PM.

Approved this _____ day of _____

Clerk's Signature