



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Panel 3 – Move King County (Discussion Related to Proposed 2019-2020 Biennial Budget)

*Councilmembers: Claudia Balducci, Chair, Reagan Dunn,  
Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von  
Reichbauer*

*Staff: Paul Carlson (206-477-0875), Panel Lead,  
Mary Bourguignon (206-477-0873), Leah Krekel-Zoppi  
(206-477-0892)*

*Panel Assistant: Marka Steadman (206-477-0887)*

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9:30 AM

Wednesday, October 17, 2018

Room 1001

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#### SPECIAL MEETING

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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*The meeting was called to order at 9:37 a.m. by Chair Claudia Balducci.*

2. **Roll Call**

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**Present:** 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

### 3. Public Comment

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*The following individuals provided public comment:*

*Kelsey Mesher  
Kassech Zenebe  
Steve Marquardt  
Alex Tsimerman  
Marguerite Richard  
Harriet Williams  
Chris Miles  
Susan Koppelman  
Katie Wilson*

### **Briefing**

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#### 4. Briefing No. 2018-B0175

Move King County: Policy Discussion on the Proposed 2019-2020 Budget

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*Rob Gannon, General Manager, King County Transit Division, provided opening remarks.*

*Bus Base Capacity & Capital Project Delivery: Diane Carlson, Director of Capital Projects, King County Transit Division; and John Resha, Assistant General Manager for Finance and Administration, King County Transit Division; briefed the Panel and answered questions from the members.*

*Service Planning and Delivery, 2019-2020; Long-term Regional Mobility, 2021-2040; and Making Transit Affordable & Accessible: Rob Gannon, General Manager, King County Transit Division, provided opening remarks. Chris O'Claire, Assistant General Manager - Planning & Customer Service, King County Transit Division; briefed the Panel and answered questions from the members. John Resha, Assistant General Manager for Finance and Administration, King County Transit Division; answered questions from the members.*

**This matter was Deferred**

### **Adjournment**

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*The meeting was adjourned at 12:08 p.m.*

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

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