



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott*

*Alternate: Rod Dembowski*

*Sound Cities Association: Kimberly Allen, Redmond; Bruce Bassett, Mercer Island;*

*Dennis Higgins, Kent; Dave Hill, Algona; Wayne Osborne, Auburn; Marcie Palmer, Renton;*

*Tom Vance, Sammamish; John Wright, Lake Forest Park  
Alternates: Bill Allison, Maple Valley; Dave Asher, Kirkland;  
Kathy Hougardy, Tukwila; Matt Larson, Snoqualmie*

*City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate:  
Jean Godden*

*Staff: Paul Carlson, Lead Staff (206-477-0875)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, May 21, 2014

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Regional Transit Committee 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 Dunn called the Regional Transit Committee meeting to order at 3:07 p.m.*

2. **Roll Call**

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**Present:** 12 - Mr. McDermott, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Osborne, Mr. Higgins, Mr. Bassett, Mr. Dunn, Mr. Allison, Mr. Asher and Ms. Hougardy

**Excused:** 4 - Mr. Vance, Mr. Wright, Mr. O' Brien and Ms. Hague

3. **Approval of Minutes**

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*Councilmember Allen moved approval of the April 16, 2014 meeting minutes as*

*presented. The motion passed.*

**4. Chair's Report**

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*Chair welcomed the Committee members to the meeting.*

**5. Vice Chair's Report**[play video](#)

*Vice Chair Allen commented that the Sound Cities Association wants to preserve Metro as a regional system and looks forward to working with the County and the City of Seattle.*

**6. General Manager's Report**[play video](#)

*Kevin Desmond, General Manager, Transit Division gave a report on the sales tax and regarding the election and Transit Service reductions package.*

**7. Public Comment**[play video](#)

*The following person appeared before the Committee to offer public comment:*

*1. Paula Revere*

**8. Announcements**[play video](#)

*There were no announcements*

**Briefing**[play video](#)**9. Substitute Briefing No. 2014-B0086.2**

Transit Service Reductions (Transit Financial Background, Proposed 4-Phase Service Reductions)

[play video](#)

*John Resha, Council Staff, briefed the Committee and answered questions of the members. Victor Obeso, Manager Service Development, King County Transit Division was present to brief the Committee with a PowerPoint presentation and answer questions of the members.*

**This matter was Presented**

**Discussion**[play video](#)**10. Proposed Motion No. 2014-0175**

A MOTION relating to public transportation, accepting the Alternative Passenger Crowding Measures Report.

[play video](#)

**Sponsors:** Mr. Dunn

*Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members. Christina O'Claire and Katie Chalmers, King County Transit Division were present to brief the Committee with a PowerPoint presentation and answer questions of 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 adjourned at 5:01 p.m.*

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

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