



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Reagan Dunn, Chair; Joe McDermott
Alternate: Rod Dembowski*

*Sound Cities Association: Dave Asher, Kirkland; Bruce
Bassett, Mercer Island; Dennis Higgins, Kent;
Dave Hill, Algona; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Ed Prince, Renton; John Wright, Lake Forest Park;
Alternates: Claude DeCorsi, Auburn; Matt Larson,
Snoqualmie;
Hank Margeson, Redmond; Bill Ramos, Issaquah*

*City of Seattle: Lisa Herbold; Debora Juarez; Alternate: Mike
O'Brien*

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

3:00 PM

Wednesday, January 20, 2016

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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Chair Dunn called the Regional Transit Committee meeting to order at 3:07 p.m.

2. **Roll Call**

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Present: 15 - Mr. Asher, Mr. Bassett, Mr. Dunn, Ms. herbold, Mr. Higgins, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Ms. Juarez, Mr. McDermott, Mr. Osborne, Mr. Wright, Mr. DeCorsi, Mr. Margeson and Mr. Ramos

Excused: 1 - Mr. Prince

3. **Approval of Minutes**

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Mayor Hill moved approval of the November 18, 2015 meeting minutes. Seeing no

objections, the minutes were approved as presented.

4. Chair's Report

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Chair Dunn welcomed the members to the January 2016 committee meeting and announced that effective next week, Councilmember Claudia Balducci will be the Chair of the committee and also asked to members to introduce themselves. Councilmember Balducci introduced herself and gave brief comments.

5. General Manager's Report

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Kevin Desmond, General Manager, King County Transit Division, reported to the Committee and answered questions of the members: 2015 ended with record ridership. Metro added 6% more service hours including Seattle-funded service. In March, Metro bus routes will be restructured to integrate with U-Link Light Rail service to the University of Washington. Metro is also actively developing Alternative Services in various communities. This year much work on the update to the Transit Strategic Plan and Service Guidelines and later the Long Range Plan.

6. Announcements

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There were no announcements.

7. Recognition of Outgoing Vice Chair Allen

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The Chair thanked the Vice-Chair Allen for her services on the Regional Transit Committee.

Ms. Allen thanked the Metro Staff and committee members.

Briefing

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8. **[Briefing No. 2016-B0011](#)**

Election of the Vice Chair for 2016

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Paul Carlson, Council Staff, briefed the Committee. Councilmember Wright moved the nomination of Mayor Hill. The motion was approved.

The County Councilmembers do not participate in the vote for the Vice Chair of the committee.

This matter was Presented

9. [Briefing No. 2016-B0012](#)

Regional Transit Committee Work Program for 2016

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

This matter was Presented

Discussion

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10. [Proposed Ordinance No. 2016-0005](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines.

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Sponsors: Mr. Dunn

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members. Christina O'Claire, Manager Strategy and Performance Transportation Planner, and Kevin Desmond, General Manager, King County Transit Division, briefed the committee by PowerPoint Presentation and answered questions of the members.

This matter was Deferred

Discussion and Possible Action

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11. [Proposed Motion No. 2015-0473](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2015 Service Guidelines Report.

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Sponsors: Mr. Dunn and Ms. Balducci

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members. Victor Obeso, Deputy General Manager, Planning and Customer Services, Christina O'Claire, Manager Strategy and Performance and Andrew Brick, Transportation Planner, King County Transit Division, briefed the committee by PowerPoint Presentation and answered questions of the members.

This matter was Recommended Do Pass

Other Business

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Public Comment: There was no public comment.

Adjournment

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The meeting was adjourned at 4:39 p.m.

Approved this _____ day of _____.

Clerk's Signature