



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, Vice Chair, 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)*

3:00 PM

Wednesday, September 17, 2014

Sammamish City Hall

SPECIAL MEETING

**Sammamish City Hall
801 - 228th Avenue SE,
Sammamish, WA 98075**

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.

1. **Call to Order**

Chair Dunn called the Regional Transit Committee meeting to order at 3:12 p.m.

2. **Roll Call**

Present: 13 - Mr. Hill, Ms. Allen, Mr. Vance, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Bassett, Mr. O' Brien, Mr. Dunn, Ms. Hague, Mr. Asher, Ms. Hougardy and Mr. Larson

Excused: 3 - Mr. McDermott, Ms. Palmer and Mr. Rasmussen

3. **Approval of Minutes**

Councilmember Allen moved approval of the July 16, 2014 meeting minutes as presented. The motion passed.

4. Chair's Report

The Chair welcomed the Committee to the City of Sammamish, and introduced Sammamish Mayor Vance who addressed the Committee.

5. Vice Chair's Report

There was no Vice-Chair's Report.

6. General Manager's Report

There was no General Manager's Report.

7. Announcements

There were no announcements.

Briefing

8. [Briefing No. 2014-B0163](#)

Transit Partnerships

Marty Minkoff, Supervisor, Service Planning and Jeremy Fichter, Transportation Planner, Service Planning, Metro Transit Division were present to brief the Committee and answer questions of the members.

This matter was Presented

9. [Briefing No. 2014-B0164](#)

Status of Transit Service Cuts, Ad hoc Committee recommendations, and Related Developments

Kevin Desmond, General Manager, Transit Division briefed the Committee and answered questions of the members.

This matter was Presented

Discussion and Possible Action

10. [Proposed Motion No. 2014-0175](#)

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

Sponsors: Mr. Dunn

Paul Carlson, Council Staff, briefed the Committee and answered questions of the members. Christina O'Claire, Supervisor, Transit Division and Katie Chalmers, King Country Transit were present to brief the Committee and answer questions of the members.

This matter was Deferred

11. [Proposed Motion No. 2014-0293](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2013 Strategic Plan Progress Report.

Sponsors: Mr. Dunn

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

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

*Votes: Yes: 7 - Ms. Hague; Mr. O'Brien, Ms. Allen; Mr. Bassett, Mr. Hill; Mr. Osborne; Mr. Vance
Ms. Hougardy (voting as an alternate for Ms. Palmer who was excused);
Mr. Larsen (voting as an alternate for Mr. Higgins who was excused) and Mr. Wright*

No: 0

Excused: Mr. Dunn, Mr. McDermott; Mr. Rasmussen; Mr. Higgins; Ms. Palmer

This matter was Recommended Do Pass

12. Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:21 p.m.

Approved this _____ day of _____.

Clerk's Signature