



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

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

*Sound Cities Association: Kimberly Allen, Redmond;
Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris
Eggen, Shoreline;
Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer,
Renton; Tom Vance, Sammamish;
Alternates: Dennis Higgins, Kent; Amy Ockerlander, Duvall;
Wayne Osborne, Auburn;
John Wright, Lake Forest Park*

*City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate:
Tim Burgess*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

3:00 PM

Wednesday, June 19, 2013

Room 1001

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**

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Chair Dembowski called the Regional Transit Committee meeting to order at 3:06 p.m.

2. **Roll Call**

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Present: 14 - Ms. Patterson, Mr. McDermott, Mr. Butler, Mr. Eggen, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Ockerlander, Mr. Osborne and Mr. Wright
Excused: 2 - Ms. Burbidge and Ms. McGilton

3. **Approval of Minutes**

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Councilmember Allen moved approval of the May 15, 2013 meeting minutes as

presented. The motion passed.

4. Chair's Report - 5 minutes

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The Chair noted there would be an Eastside Transportation Town Hall in Bellevue beginning at 5:30 p.m. with an Open House and Panel Discussion at 6:30 p.m.

5. Vice Chair's Report - 5 minutes

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There was no report from the Vice Chair. She did thank staff for their work in preparing materials for the meeting.

6. General Manager's Report - 5 minutes

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Kevin Desmond, General Manager, Transit Division, invited members to the Eastside Transportation Town Hall in Bellevue. He noted that the Low Income Fare Advisory Committee will report to King County Council on July 1. Metro will also provide a report to the Council on July 1 on lessons learned from the end of the Ride-Free area. Mr. Desmond answered questions from the members.

7. Announcements - 5 minutes

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Discussion and Possible Action

8. [Proposed Ordinance No. 2013-0230](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines; and amending Ordinance 17143, Section 4.

[play video](#)

Sponsors: Mr. Dembowski

John Resha, Council Staff, briefed the committee and answered questions from the members. Members identified for staff the options associated with each update element to be included in the Chair's striking amendment. Victor Obeso, Metro Transit Division, and Chris O'Claire, Supervisor, Strategic Planning Analysis, Service Development, Metro Transit Division, were present to answer questions from the members.

*Meeting was recessed at 5:06.
Meeting was reconvened at 5:09.*

This matter was Deferred

9. Public Comment

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The following people appeared before the committee to offer public comment:

Sam Bellomio

Alex Zimmerman

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 5:15 p.m.

Approved this _____ day of _____.

Clerk's Signature