



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,  
Dave Upthegrove  
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce  
Bassett, Mercer Island; Claude DaCorsi, Auburn; Dennis  
Higgins, Kent; Kathy Hougardy, Tukwila; Kathy Huckabay,  
Sammamish;  
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;  
Alternates: John Chelminiak, Bellevue; Leanne Guier, Pacific;  
Hank Margeson, Redmond; Bill Ramos, Issaquah*

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

*Staff: Paul Carlson, Lead Staff (206-477-0875)  
Erica Newman, Committee Assistant (206-477-7543)*

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3:00 PM

Wednesday, April 19, 2017

Room 1001

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### DRAFT MINUTES

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 Balducci called the meeting to order at 3:11 PM.*

2. **Roll Call**

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**Present:** 14 - Mr. Asher, Ms. Balducci, Mr. Dunn, Ms. Herbold, Ms. Hougardy, Ms. Huckabay, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander, Chelminiak, Ms. Guier and Mr. Ramos

**Excused:** 2 - Mr. Bassett and Mr. Higgins

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

*There was one individual to offer public comment.  
Mayor Dave Hill*

**4. Approval of Minutes**[play video](#)

*Councilmember DaCorsi moved approval of the March 15, 2017 meeting minutes.  
Seeing no objections the minutes were approved.*

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

*Chair Balducci looks forward to continuing the discussion regarding the One Center City project.*

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

*Vice Chair Huckabay reported there will be meetings around King County to discuss the changes to Metro services and invites all who are interested to attend.*

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

*Rob Gannon, General Manager, King County Metro, informed the Committee that Metro is working on solutions to improve mobility and the Alternative Services Program.*

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

*There were no announcements.*

**Briefing**[play video](#)

9. [Briefing No. 2017-B0077](#)

King County Metro Fares Outreach

[play video](#)

*Leah Krekel-Zoppi, Committee Staff, briefed the Committee. Paul Carlson, Committee Staff, answered questions from the members. Christina O’Claire, Manager, Strategy & Performance, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Discussion and Possible Action**

[play video](#)

10. [Proposed Motion No. 2017-0170](#)

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

[play video](#)

*Paul Carlson, Committee Staff, briefed the Committee. Jana Demas, Lead Strategic Planning, and Christina O’Claire, Manager, Strategy & Performance, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Deferred**

**Other Business**

[play video](#)

*Victor Obeso, Deputy General Manager, King County Metro, provided an update on the One Center City project.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 5:08 PM.*

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

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Clerk's Signature