



# 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, October 25, 2017

3D/3E

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### SPECIAL WORKSHOP MEETING

King Street Center  
201 S. Jackson St.  
Seattle, WA 98104

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.

1. **Call to Order**

*Vice Chair Huckabay called the meeting to order at 3:09 PM.*

2. **Roll Call**

**Present:** 10 - Mr. Asher, Ms. Balducci, Mr. Dunn, Ms. Huckabay, Mr. Upthegrove, Mr. DaCorsi, Chelminiak, Ms. Guier, Mr. Margeson and Mr. Ramos

**Excused:** 7 - Mr. Bassett, Ms. Herbold, Mr. Higgins, Ms. Hougardy, Mr. O' Brien, Mr. Wright and Ms. Ockerlander

### Discussion

3. [Proposed Motion No. 2017-0449](#)

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

*Christina O'Claire, Assistant General Manager; Jana Demas, Strategic Planning Supervisor; Katie Chalmers, Supervisor; and Bill Bryant, Managing Director, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Deferred**

### Adjournment

*The meeting was adjourned at 4:57 PM.*

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

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Clerk's Signature