



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, October 15, 2014

Room 1001

DRAFT MINUTES

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.

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1. **Call to Order**

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Chair Dunn called the meeting of the Regional Transit Committee to order at 3:13 p.m

2. **Roll Call**

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Present: 13 - Mr. McDermott, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Vance, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Bassett, Mr. O' Brien, Mr. Dunn and Ms. Hague

3. **Approval of Minutes**

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This matter was Deferred

4. Chair's Report

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Chair Dunn welcome the members to the October meeting of the Committee.

5. Vice-Chair's Report

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There was no Vice-Chair's Report.

6. General Manager's Report

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There were no General Manager's Report.

7. Announcements

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Chair Dunn announced that him and son visited the Snohomish Pumpkin patch.

Briefing[play video](#)8. **Briefing No. 2014-B0179**

APTA Peer Review Final Report

[play video](#)

Paul Carlson, Council Staff, briefed the committee and answered questions of the members. Christine O'Claire and Victor Obeso, briefed the Committee with a PowerPoint presentation and answered questions of the members.

9. **Briefing No. 2014-B0180**

2015-2016 Transit Budget

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

Discussion and Possible Action[play video](#)

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

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

[play video](#)

Sponsors: Mr. Dunn

Christina O'Claire, Transit division, demonstrated a Crowding buses.

11. Public Comment

There was no public comment.

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting was adjourned at 4:56 p.m

Approved this _____ day of _____.

Clerk's Signature