



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Transit Committee

Councilmembers: *Larry Gossett, Chair; Jane Hague, Julia Patterson*

Suburban Cities Association: *Kimberly Allen, Redmond; David Baker, Kenmore; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah;*

Will Ibershof, Duvall; Joan McGilton, Burien; Marcie Palmer, Renton; Ralph Shape, SeaTac

Alternates: *Chris Eggen, Shoreline; Noel Gerken, Maple Valley;*

David Hill, Algona; Conrad Lee, Bellevue

City of Seattle: *Sally Bagshaw, Tom Rasmussen; Alternate: Nick Licata*

Staff: *Arthur Thornbury, Lead Staff (206-296-1680)
Angelica Calderon, Committee Assistant (206-296-1661)*

3:00 PM

Wednesday, March 17, 2010

Room 1001

1. **Call to Order**

The Regional Transit Committee meeting was called to order at 3:10 p.m. by Chair Gossett.

2. **Roll Call**

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Present: 14 - Ms. Hague, Ms. Burbidge, Mr. Butler, Ms. McGilton, Ms. Palmer, Mr. Ibershof, Allen, Mr. Gossett, Ms. Patterson, Mr. Rasmussen, Bagshaw, Eggen, Mr. Gerken and Mr. Hill

Excused: 2 - Baker and Mr. Shape

3. **Approval of Minutes**

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Councilmember Butler moved to approve the minutes of the February 17, 2010 meeting of the Regional Transit Committee. The motion passed.

4. Chair's Report

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Chair Gossett welcomed the members to the March meeting of the Regional Transit Committee. The Chair updated the members on the preparation for the first meeting of the Transit Stakeholders Task Force.

5. Vice-Chair's Report

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There was no report from the Vice-Chair's.

6. General Manager's Report

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Kevin Desmond, General Manager, Transit Division briefed the committee regarding the Regional Transit Task Force.

7. Announcements

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There were no announcements.

8. Public Comment

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No one was present to offer public testimony. Arthur Thornbury provided e-mail testimony to the committee from Christal Wood, J.D.

Briefing

9. [2010-B0047](#) Status Report: Fare Evasion Proviso Response

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Chuck Sawyer, Supervisor, Research and Management Information Section, Paul Bachtel, President, ATU Local 587 and Kevin Desmond, General Manager were present to brief the committee and answered questions from the members.

This matter was Presented

10. [2010-B0025](#) Status Report: 2009/2010 Transit Performance Audit

[play video](#)

Kevin Desmond, General Manager, Transit Division provided a Status Report on the Transit Performance Audit to the committee and answered questions from the members.

This matter was Presented

11. [2010-B0045](#) 2010 Regional Transit Committee Work Program

[play video](#)

Arthur Thornbury, Council Staff, briefed the Committee on the 2010 Regional Transit Committee Work Program and answered questions from the members.

This matter was Presented

12. [2010-B0046](#) Transit Regional Stakeholder Task Force

[play video](#)

Kevin Desmond, General Manager, Transit Division briefed the committee regarding Regional Transit Task Force.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:39 p.m.

Approved this _____ day of _____.

Clerk's Signature