



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; Dennis Higgins, Kent;
Dave Hill, Algona; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Ed Prince, Renton; John Wright, Lake Forest Park;
Alternates: Claude DaCorsi, Auburn; Amy Ockerlander,
Duvall;
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)*

3:00 PM

Wednesday, August 17, 2016

Room 1001

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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Vice Chair Mayor Hill called the meeting to order at 3:13 PM.

2. **Roll Call**

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Present: 14 - Mr. Bassett, Ms. Herbold, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. Wright, Mr. Prince, Mr. Asher, Mr. DaCorsi, Ms. Ockerlander, Mr. Margeson, Mr. Ramos and Mr. O' Brien
Excused: 3 - Ms. Balducci, Mr. Dunn and Mr. Higgins

3. Public Comment[play video](#)

There were no individuals present to offer public comment.

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

Councilmember Hougardy moved approval of the June 15, 2016 meeting minutes. Seeing no objections the minutes were approved.

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

There was no Chair's report.

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

There was no Vice Chair's report.

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

Victor Obeso, Deputy General Manager, King County Metro, reported the upcoming September service changes including a major restructure in SE Seattle and South King County services. The focus of the service change is for Metro to be more accessible to low income riders and communities of color. Metro and Sound Transit have been working together to build a permit parking program. In August 2016, Metro and Sound Transit released a survey to customers. Over 5400 surveys have been completed to date. Metro will follow up in September with an Outreach Report.

8. Announcements[play video](#)

There were no announcements.

Discussion and Possible Action[play video](#)

9. [Proposed Motion No. 2016-0350](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2015 Strategic Plan Progress Report.

[play video](#)

Paul Carlson, Committee Staff, briefed the Committee. Christina O'Claire, Manager of Strategy and Performance, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

Discussion

[play video](#)

10. [Proposed Ordinance No. 2016-0404](#)

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan.

[play video](#)

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

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:49 PM.

Approved this _____ day of _____.

Clerk's Signature