



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, April 21, 2010

Room 1001

1. **Call to Order**

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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: 11 - Ms. Hague, Ms. Burbidge, Mr. Butler, Ms. McGilton, Mr. Shape, Mr. Gossett, Mr. Rasmussen, Ms. Bagshaw, Mr. Eggen, Mr. Hill and Mr. Lee

Excused: 5 - Ms. Palmer, Mr. Baker, Mr. Ibershof, Ms. Allen and Ms. Patterson

3. **Approval of Minutes**

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Councilmember Butler moved to approve the minutes of the March 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 April Regional Transit Committee meeting.

5. Vice-Chair's Report

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There was no report from the Vice-Chair.

6. General Manager's Report: South Park Bridge Closure, Transit Service Impacts

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Kevin Desmond, General Manager, and Jack Lattemann, Transit Planner, Transit Division briefed the committee on the South Park Bridge closure, transit services impacts with a powerpoint presentation and answered questions from the members.

7. Announcements

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Councilmember Rasmussen, Councilmember Eggen and Councilmember Butler reported and commented regarding the Regional Transit Task Force.

8. Public Comment

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The following people were present to offer public testimony:

1. Paul W. Locke
2. Daniel Kramer

Discussion and Possible Action

9. [2010-0256](#) A MOTION approving the 2010 work program for the regional transit committee.

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Sponsors: Mr. Gossett

Arthur Thornbury, Council Staff, briefed the committee on the legislation. Kevin Desmond, General Manager, Transit Division was present to answer questions from the members. Councilmember Hill moved the Amendment 1 to the attachment, it was adopted.

A motion was made by Member Butler that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

The correct vote is:

Votes: Yes: 9.5 - Mr. Gossett, Ms. Hague, Ms. Burbidge, Mr. Butler, Ms. Bagshaw Mr. Eggen, Mr. Hill, Mr. Lee, Ms. McGilton, Mr. Shape and Mr. Rasmussen

No: 0

Excused: 2.5 Ms. Patterson and Ms. Palmer

Due to the design of the legislative tracking software used to produce the proceedings, the vote below is misreported.

Yes: 9.5 - Ms. Hague, Ms. Burbidge, Mr. Butler, Ms. McGilton, Mr. Shape, Mr. Gossett, Mr. Rasmussen, Ms. Bagshaw, Mr. Eggen, Mr. Hill and Mr. Lee

Excused: 5 - Ms. Palmer, Mr. Baker, Mr. Ibershof, Ms. Allen and Ms. Patterson

Briefing

10. [2010-B0076](#) King County Metro Transit 2009 Year End Report

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Kevin Desmond, General Manager, Transit Division presented the King County Metro Transit 2009 Year End Report with a power point presentation and answered questions from the members.

This matter was Presented

11. [2010-B0077](#) Alaska Way Viaduct Replacement Project, Transit Mitigation

[play video](#)

Ron Posthuma, Assistant Director, DOT and Christina OClaire, Transportation Planner, Transit Division, briefed the Committee on the Alaska Way Viaduct Replacement Project, transit mitigation with a power point presentation and answered questions from the members.

This matter was Presented

Other Business

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No other business to come before the committee.

Adjournment

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The meeting was adjourned at 5:02 p.m.

Approved this _____ day of _____.

Clerk's Signature