



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

**Councilmembers:**

*Sarah Perry, Chair*

*Joe McDermott, Dave Upthegrove*

**Alternate:**

**Sound Cities Association:**

*Toni Troutner, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington;*

*Barbara de Michele, Issaquah; Ryan McIrvine, Renton; Jon Pascal, Vice Chair, Kirkland;*

*Betsy Robertson, Shoreline; Katherine Ross, Snoqualmie*

**Alternates:** *Paul Charbonneau, Newcastle; Susan Honda,*

*Federal Way; Kathy Hougardy, Tukwila;*

*Janice Zahn, Bellevue*

**City of Seattle:**

*Alex Pedersen, Dan Strauss*

**Alternate:** *Sara Nelson*

**Lead Staff:** *Mary Bourguignon (206-263-3296)*

**Committee Clerk:** *Angelica Calderon (206-477-0874)*

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3:00 PM

Wednesday, November 15, 2023

Hybrid Meeting

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1. **Call to Order**

*Chair Perry called the meeting to order at 3:03 p.m.*

2. **Roll Call**

**Present:** 10 - Baggett, Cimaomo Jr., McDermott, McIrvine, Pascal, Perry, Ross, Troutner, Upthegrove and Honda

**Excused:** 4 - de Michele, Pedersen, Strauss and Robertson

3. **Approval of Minutes**

*Vice Chair Pascal moved approval of the October 18, 2023 meeting minutes. There being no objections, the minutes were approved.*

4. **Chair's Report**

*Chair welcome the members to the meeting and noted about the update progress of the K and R RapidRide lines, as well as implementation of the zero youth fare and outreach on other reduced fare programs.*

5. **General Manager's Report**

*Michelle Allison, Manager, Metro Transit Department, updated the Committee on: Ridership and Service Recovery; E Line Collision; and Water Taxi Barge Rescue and answered questions from the members.*

## 6. Public Comment

*The following person was present to provided public comment:*

1. Alex Tzimerman

## Briefing

### 7. Briefing No. 2023-B0116

Metro Service Update

*Michelle Allison, General Manager, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members. Chris O’Claire, Division Director, MT Mobility, Metro Transit Department, commented and answered questions from the members.*

**This matter was Presented**

## Discussion/Possible Action

### 8. Proposed Motion No. 2023-0397

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2023 System Evaluation.

*Mary Bourguignon, Council staff, briefed the Committee on the legislation and answered questions from the members. Jacob Brett, Transportation Planner, System Expansion and Integration, Metro Transit Department, Chris O’Claire, Division Director, Metro Transit Mobility, Metro Transit Department, Graydon Newman, Service Planning Supervisor, Metro Transit Department and Michelle Allison, General Manager, Metro Transit Department were presented to comment and answer questions from the members.*

*Vice Chair Pascal moved amendment A1. the amendment was adopted.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*Yes: 7 - Baggett, Cimaomo Jr., McIrvin, Pascal, Ross, Troutner, Honda (voting as an alternate for de Michele),  
and McDermott*

*No: 0*

*Excused: 5 – de Michele, McIrvin, Robertson, Pedersen, Strauss and Upthegrove*

**A motion was made by Councilmember Pascal that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 6.5 - Baggett, Cimaomo Jr., McDermott, Pascal, Perry, Ross and Troutner

**Excused:** 6.5 - de Michele, Mclrvin, Pedersen, Strauss, Upthegrove, Robertson and Honda

### **Other Business**

*There was no other business to come before the committee.*

### **Adjournment**

*The meeting was adjourned at 4:05 p.m.*

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

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Clerk's Signature