



# King County Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Regional Transit Committee

**Councilmembers:** Reagan Dunn, Chair; Julia Patterson, Vice Chair;  
Dow Constantine, Bob Ferguson, Jane Hague, Pete von Reichbauer

**Suburban Cities Association:** Jeanne Burbidge, Federal Way; Fred Butler,  
Issaquah; Kathy Huckabay, Sammamish; Conrad Lee, Bellevue; Joan  
McGilton, Burien;

Robert Ransom, Shoreline; Ralph Shape, SeaTac; Roger Thordarson,  
Auburn

**Alternates:** David Baker, Kenmore; Pam Carter, Tukwila; Will Ibershof,  
Duvall;

Chuck Price, Woodinville

**City of Seattle:** Jan Drago, Peter Steinbrueck; Alternate: Jean Godden

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

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Room 1001

April 18, 2007

3:00 PM

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### Call to Order

*The meeting was called to order at 3:15 by Vice Chair Patterson. Chair Reagan Dunn passed the gavel to Ms. Patterson while he is on his honeymoon in the South Pacific.*

### Roll Call

*The Chair introduced new Councilmember Steinbrueck. He is replacing Councilmember Tom Rasmussen.*

Present: Ms. Patterson, Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. von Reichbauer, Ms. McGilton, Mr. Butler, Ms. Burbidge, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Lee, Mr. Ransom, Mr. Steinbrueck, Ms. Huckabay, Mr. Baker, Ms. Carter, Mr. Ibershof and Mr. Price

Excused: Mr. Dunn

### 1. Approval of Minutes

*The minutes of the March 21, 2007 meeting of the Regional Transit Committee were approved as presented.*

### 2. Chair's Report

*Vice Chair Patterson is serving as Chair.*

### 3. Vice Chair's Report

*Ms. Patterson welcomed a new member to the committee representing the City of Seattle. Councilmember Peter Steinbreuck has been named to replace Councilmember Tom Rasmussen.*

### 4. General Manager's Report

*No General Manager's Report.*

### 5. Announcements

*Councilmembers Huckabay and Butler thanked King County Metro and Sound Transit for the addition of late-night service from downtown Seattle to Issaquah and Sammamish and Councilmember Huckabay noted that it has met the expected ridership targets.*

## 6. Public Comment

*No one appeared before the committee to offer public comment.*

**Briefing**7. [Briefing No. 2007-B0089](#)

Transit Now Program Implementation

*Arthur Thornbury introduced Victor Obeso, Manager, Service Implementation and Jim Jacobson, Deputy General Manager, Transit Division who presented the briefing and answered questions from the members.*

**This matter was Presented.**

**Discussion and Possible Action**8. [Proposed Substitute Motion No. 2007-0250.2](#)

**Mr. Dunn**

A MOTION approving a 2007-2008 work program and strategic plan scope to update King County's transit policy and strategic planning structure.

*Arthur Thornbury, Council Staff briefed the committee on Proposed Motion 2007-0250. Jim Jacobson, Deputy General Manager and Victor Obeso, Manager, Service Implementation answered questions from the members.*

*Councilmember Drago offered an amendment to the Attachment to replace references to "streetcar service" and "Streetcar System" with the phrase "urban connectors such as, but not limited to, streetcars and shuttles."*

*Councilmember Carter offered an amendment to delete the 2008 elements of the Transit Ten Year Strategic Plan scope from Attachment A.*

*The amendments were approved unanimously.*

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

**Votes:** Yes: 15 - Ms. Patterson, Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. von Reichbauer, Ms. McGilton, Mr. Butler, Ms. Burbidge, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Ransom, Mr. Lee, Ms. Huckabay, Mr. Baker, Ms. Carter, Mr. Steinbrueck, Mr. Ibershof and Mr. Price

No: 0

Excused: 1 - Mr. Dunn

*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:*

*Votes: Yes: 7 - Ms. Patterson, Ms. Burbidge, Mr. Butler, Ms. Huckabay; Mr. Lee; Ms. McGilton, Mr. Ransom; Mr. Shape, Mr. Thordarson, Ms. Drago and Mr. Steinbrueck*

*No: 0*

*Excused: 5 - Mr. Dunn; Mr. Constantine; Mr. Ferguson; Ms. Hague; and Mr. von Reichbauer.*

## Briefing

9. [Briefing No. 2007-B0090](#)

Transit Shelter Program: Budget Proviso Response

*Arthur Thornbury, Council Staff, briefed the committee on the King County Metro Transit's Bus Shelter Program. Jim Jacobson, Deputy General Manager was present to brief and answer questions from the members. Mr. Lee thanked the King County Council for increasing the budget for this program citing the benefits to Suburban Cities.*

**This matter was Presented.**

10. [Briefing No. 2007-B0091](#)

Transit Division Mission and Goals

**Deferred**

## Other Business

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

## Adjournment

*The meeting was adjourned at 5:14 P.M. and the next meeting of the committee will be Wednesday, May 16th.*

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

\_\_\_\_\_  
Clerk's Signature