



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

*Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci*

Sound Cities Association:

*Bob Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier,
Pacific; Kathy Hougardy, Tukwila;
Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal,
Kirkland; Jennifer Robertson, Bellevue
Alternates: Jeralee Anderson, Redmond; Dave Hill, Algona;
Mary Lou Pauly, Issaquah; Toni Troutner, Kent*

City of Seattle:

*Debora Juarez, Dan Strauss
Alternate: Andrew Lewis*

Staff:

*Terra Rose, Lead Staff (206-477-4354)
Angelica Calderon: Committee Clerk (206-477-0874)*

3:00 PM

Wednesday, January 15, 2020

Room 1001

DRAFT MINUTES

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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The meeting was called to order by Chair Dave Upthegrove at 3:09 p.m.

2. **Roll Call**

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Present: 15 - Mr. Baggett, Ms. Chang, Ms. Guier, Ms. Herbold, Ms. Hougardy, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Strauss, Mr. Zahilay, Ms. Anderson, Ms. Pauly and Ms. Troutner

Excused: 2 - Ms. Juarez and Lisk

3. **Public Comment**

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There was no one present to offer public comment.

4. **Approval of Minutes**

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Councilmember Hougardy moved approval of the December 5, 2019 meeting minutes. There being no objections, the minutes were approved.

5. **Chair's Report**

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Welcome the members to the committee and members introduced themselves.

6. **General Manager's Report**

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Rob Gannon, General Manager, Mero Transit Department, updated the Committee on the snow response and on the department's pilot programs.

7. **Announcements**

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There were no announcements

Action

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8. Election of the Vice Chair

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Mayor Guier nominated Councilmember Hougardy as vice chair of the Committee, The motion passed unanimously.

Briefing

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9. **Briefing No. 2020-B0001**

2020 Regional Transit Committee Work Plan

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Terra Rose, Committee Staff, briefed the Committee and answered questions from the members. Mary Bourguignon, Strategic Planning Manager, Metro Transit Department, addressed the Committee and answered questions from the members.

This matter was Presented

10. [Briefing No. 2020-B0002](#)

Introduction to King County Metro Policy Updates

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Mary Bourguignon, Strategic Planning Manager and Katie Chambers, Service Planning Supervisor, Metro Transit Department were present to brief the Committee via PowerPoint presentation and answer questions from the members.

This matter was Presented

11. [Briefing No. 2020-B0003](#)

Briefing on Strategic Plan for Public Transportation 2011-2021 and Performance Measures

[play video](#)

Mary Bourguignon, Strategic Planning Manager, Metro Transit Department was present to brief the Committee via PowerPoint presentation and answer questions from the members.

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 4:41 p.m

Approved this _____ day of _____

Clerk's Signature