

King County

Meeting Agenda

Regional Transit Committee

Councilmembers: Claudia Balducci, Chair; Reagan Dunn, Dave Upthegrove Alternate: Joe McDermott

Sound Cities Association: Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank Margeson, Redmond Amy Ockerlander, Duvall; John Wright, Lake Forest Park; Alternates: John Chelminiak, Bellevue; Randy Corman, Renton; Bill Ramos, Issaquah; Dana Ralph, Kent

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, February 21, 2018	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.

1. Call to Order

- 2. Roll Call
- 3. Approval of Minutes

January 17, 2018 meeting minutes

4. Public Comment

- 5. Chair's Report
- 6. Vice Chair's Report
- 7. General Manager's Report



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. Announcements

Briefing

9. Briefing No. 2018-B0009

Transit Resource Guide for RTC Members

Paul Carlson, Committee Staff

Discussion and Possible Action

10. Proposed Motion No. 2017-0449

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

Sponsors: Ms. Balducci

Paul Carlson, Committee Staff

Briefing

11. <u>Briefing No. 2018-B0020</u>

Transit Fares Work Program, Phase 2 Leah Krekel- Zoppi, Committee Staff

12. Briefing No. 2018-B0021

Parking Update

Paul Carlson, Committee Staff

Other Business

Adjournment