



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Transit Committee

Councilmembers:

Claudia Balducci, Chair
Joe McDermott, Dave Upthegrove
Alternate:

Sound Cities Association:

Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair, Redmond; Amy Ockerlander, Duvall; John Wright, Lake Forest Park
Alternates:
John Chelminiak, Bellevue; Dennis Higgins, Kent; Ryan McIrvin, Renton; Susan Chang, Shoreline

City of Seattle:

Lisa Herbold, Mike O'Brien
Alternate: Debora Juarez

Staff:

Paul Carlson, Lead Staff (206-477-0875)
Marka Steadman, Committee Assistant (206-477-0887)

3:00 PM

Wednesday, June 19, 2019

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. **Public Comment**
4. **Approval of Minutes**
May 15, 2019 meeting
5. **Chair's Report**



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. **Vice Chair's Report**
7. **General Manager's Report**
8. **Announcements**

Briefing

9. [Briefing No. 2019-B0100](#)

METRO CONNECTS Development Program (MCDP) Biannual Update

*Katie Chalmers, Service Planning Supervisor, Metro Transit Department
Chester Knapp, Project/Program Manager IV, Metro Transit Department
Hannah McIntosh, RapidRide Program Manager, Metro Transit Department*

10. [Briefing No. 2019-B0101](#)

Regional Planning to Implement METRO CONNECTS Update

*Rob Gannon, General Manager, Metro Transit Department
Dwight Dively, Director, Office of Performance, Strategy and Budget
John Resha, Assistant General Manager, Finance and Administration, Metro Transit Department
Mary Bourguignon, Strategic Planning Manager, Metro Transit Department*

Setting the Foundation for Work on the Mobility Framework

11. [Briefing No. 2019-B0102](#)

Mobility Framework Draft Guiding Principles Recap

Paul Carlson, Council staff

Other Business

Adjournment