

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; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair, Redmond; John Wright, Lake Forest Park

Alternates:

John Chelminiak, Bellevue; Kim Lisk, Carnation; 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, September 18, 2019

Chinook Building Room 123

SPECIAL MEETING
Chinook Building
Room 123
401 Fifth Avenue
Seattle WA 98104

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. <u>Call to Order</u>
- 2. Roll Call
- 3. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



4. Approval of Minutes

June 19, 2019 meeting

5. <u>General Manager's Report</u>

Discussion

6. <u>Briefing No. 2019-B0142</u>

Initiative 976

Rob Gannon, Director, Metro Transit Department
Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget

7. <u>Briefing No. 2019-B0143</u>

Mobility Framework Update & Workshop Discussion

Paul Carlson, Council staff
Tessa McClellan, Mobility Policy Program Manager, Metro Transit Department
Jennifer Wieland, Principal, Nelson Nygaard
Paulina Lopez, Metro Equity Cabinet Co-Chair, Executive Director, Duwamish River CleanUp
Coalition/TAG
Tony To, Metro Equity Cabinet Co-Chair, Director Emeritus, Homesight

Adjournment