

King County

Meeting Agenda

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 McIrvin, 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

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
- 4. Approval of Minutes

December 5, 2019 special meeting

5. Chair's Report

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



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



7. <u>Announcements</u>

Action

8. Election of the Vice Chair

Briefing

9. <u>Briefing No. 2020-B0001</u>

2020 Regional Transit Committee Work Plan

Terra Rose, Council Staff Paul Carlson, Council Staff

10. Briefing No. 2020-B0002

Introduction to King County Metro Policy Updates

Mary Bourguignon, Strategic Planning Manager, Metro Transit Department Katie Chalmers, Service Planning Supervisor, Metro Transit Department

11. Briefing No. 2020-B0003

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

Mary Bourguignon, Strategic Planning Manager, Metro Transit Department

Other Business

Adjournment