

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# 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:

Mary Bourguignon, Lead Staff (206-263-3296)
Angelica Calderon: Committee Clerk (206-477-0874)

3:00 PM Wednesday, July 15, 2020

Virtual Meeting

#### **SPECIAL MEETING**

This is a joint meeting with the Mobility and Environment Committee

PUBLIC NOTICE: The joint special meeting of the Regional Transit Committee and the Mobility and Environment Committee for July 15, 2020, will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. 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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Transit Committee and the Mobility and Environment Committee value community input and look forward to hearing from you on agenda items.

The Committee will only accept public comment on items on the current agenda that have been emailed to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, they will be distributed to the Committee members and appropriate staff prior to the meeting.



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

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782 Meeting ID: 956 2013 3799

Password: 883956

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

February 19 and June 17, 2020 meetings.

- 4. Chair's Report
- 5. General Manager's Report
- 6. <u>Announcements</u>

### **Briefing**

7. <u>Briefing No. 2020-B0063</u>

Updating Metro's Strategic Plan

De'Sean Quinn, Strategic Planning Manager, Metro Transit Department Tessa McClellan, Government Relations Administrator, Metro Transit Department

## **Adjournment**