



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

*Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci*

Sound Cities Association:

*Toni Troutner, Vice Chair, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Vanessa Kritzer, Redmond; Ryan McIrvn, Renton; Jon Pascal, Kirkland; Jennifer Robertson, Bellevue; Katherine Ross, Snoqualmie
Alternates: Paul Charbonneau, Newcastle; Barbara de Michele, Issaquah; Kathy Hougardy, Tukwila; Betsy Robertson, Shoreline*

City of Seattle:

*Alex Pedersen, Dan Strauss
Alternate: Sara Nelson*

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

3:00 PM

Wednesday, October 19, 2022

Hybrid Meeting

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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 values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the Council Chambers.

2. **By email:** You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 1:00 p.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.

3. **Remote attendance at the meeting by phone or computer:** You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us>, and entering the webinar ID number below.

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Leslie Monteiro at 206 848 0355, or leslie.monteiro@kingcounty.gov by 8:00 a.m. the day prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 834 8306 1751

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

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 – See “Connecting to the Webinar” above.**

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Vice Chair Troutner called the meeting to order at 3:04 p.m

2. **Roll Call**

Present: 12 - Baggett, Kritzer, McDermott, Pascal, Pedersen, Robertson, Ross, Troutner, Upthegrove, Zahilay, de Michele and Hougardy

Excused: 3 - Cimaomo Jr., McIrvine and Strauss

3. Approval of Minutes

Councilmember Pascal moved approval of the June 15, 2022 meeting minutes. There being no objections, the minutes were approved

4. Chair's Report

There was no Chair's Report

5. General Manager's Report

Terry White, Director, Metro Transit Department, updated the Committee on the proposed 2023-2024 budget and answered questions from the members.

6. Public Comment

The following people provided public comment:

*Marguerite Richard
Alex Tsimerman*

Discussion/Possible Action**7. Proposed Ordinance No. 2022-0392**

AN ORDINANCE relating to public transportation, revising rates of low-income fare on buses, trolleys, transit vans, dial-a-ride vehicles and streetcars to \$1.00 for twelve months beginning on January 1, 2023; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010, establishing an effective date and establishing an expiration date.

Sponsors: Upthegrove

Mary Bourguignon, Council staff, briefed the Committee on the legislation and answered questions from the members. Chris O'Claire, Director of Metro's Mobility Division, Metro Transit, answered questions from the members.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes: 11 - Baggett, Kritzer, McDermott, McIrvine, Pascal, Pedersen, Robertson, Ross, Troutner, Upthegrove, Zahilay and Charbonneau, (voting as an alternate for Cimaomo Jr.), de Michele (voting as an alternate for McIrvine), Pedersen, Zahilay and Upthegrove.

No: 0

Excused: 3 – Cimaomo, McIrvine and Strauss

A motion was made by Councilmember Kritzer that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 13.5 - Baggett, Kritzer, McDermott, McIrvine, Pascal, Pedersen, Robertson, Ross, Troutner, Upthegrove, Zahilay, Charbonneau, de Michele and Hougardy

Excused: 1.5 - Cimaomo Jr. and Strauss

Briefing

8. [Briefing No. 2022-B0132](#)

Performance measurement dashboard annual oral report

Tessa McClellan, Government Relations Administrator, Metro Transit Department, briefed the Committee via powerpoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:02 p.m.

Approved this _____ day of _____

Clerk's Signature