



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers:*

*Sarah Perry, Chair*

*Joe McDermott, Dave Upthegrove*

*Alternate:*

*Sound Cities Association:*

*Toni Troutner, Vice Chair, Kent; Bob Baggett, Auburn; Joseph*

*Cimaomo Jr., Covington;*

*Barbara de Michele, Issaquah; Ryan McIrvine, Renton; Jon*

*Pascal, Kirkland;*

*Betsy Robertson, Shoreline; Katherine Ross, Snoqualmie*

*Alternates: Paul Charbonneau, Newcastle; Susan Honda,*

*Federal Way; Kathy Hougardy, Tukwila;*

*Janice Zahn, Bellevue*

*City of Seattle:*

*Alex Pedersen, Dan Strauss*

*Alternate: Sara Nelson*

*Lead Staff: Mary Bourguignon (206-263-3296)*

*Committee Clerk: Angelica Calderon (206-477-0874)*

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**3:00 PM**

**Wednesday, January 18, 2023**

**Hybrid Meeting**

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**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](mailto: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](mailto:leslie.monteiro@kingcounty.gov) by 8:00 a.m. the day prior to the meeting.

**CONNECTING TO THE WEBINAR:**

Webinar ID: 824 1078 7866

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**

*Chair Perry called the meeting to order at 3:00 p.m*

2. **Roll Call**

**Present:** 15 - Cimaomo Jr., de Michele, McDermott, McIrvin, Pascal, Perry, Pedersen, Ross, Troutner, Strauss, Upthegrove, Robertson, Honda, Hougardy and Zahn

Excused: 1 - Baggett

3. **Approval of Minutes**

*Councilmember Troutner moved approval of the November 16, 2022 meeting minutes. There being no objections, the minutes were approved.*

4. **Chair's Report and committee member introductions.**

*Chair welcome the members to the meeting. Also asked the committee members, including herself to give a little introduction of each other.*

5. **General Manager's Report**

*Michelle Allison, Director, Metro Transit Department, introduced herself and updated the Committee on the Metro's ongoing system recovery and plans for 2023. 2023 celebrates 50 years of Metro services.*

6. **Public Comment**

*The following people provided public comment:*

1. Alex Tsimerman
2. Daniel Heppner
3. Wes Mills

## **Briefing**

7. **[Briefing No. 2023-B0001](#)**

Overview of Committee and Selection of Vice Chair

*Mary Bourguignon, Council staff, provided an overview of the committee's evolution and roles via PowerPoint presentation and answered questions from the members. Councilmember Toni Troutner moved the nomination of Kirkland City Councilmember Jon Pascal as the 2023 vice chair of the Regional Transit Committee. The motion passed unanimously.*

**This matter was Presented**

8. **[Briefing No. 2023-B0002](#)**

2023 Regional Transit Committee Work Plan

*Mary Bourguignon, Council staff, briefed the Committee 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 3:59 p.m*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature