



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)

3:00 PM

Wednesday, February 15, 2023

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: 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 3:01 p.m

2. **Roll Call**

Present: 12 - Cimaomo Jr., de Michele, McDermott, McIrvine, Perry, Pedersen, Ross, Troutner, Upthegrove, Robertson, Honda and Zahn

Excused: 3 - Baggett, Pascal and Strauss

3. **Approval of Minutes**

Councilmember Cimaomo moved approval of the January 16, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair wellcome the members to the meeting.

5. **General Manager's Report**

Michelle Allison, Manager, Metro Transit Department, updated the Committee on the Metro Ridership and Cancellations issues; Planning for the 2023 FIFA World Cup and the All-Star Weekend; County Covid vaccines requirements and Black History month.

6. **Public Comment**

The following people provided public comment:

- 1. Marguerite Richard
- 2. Azhanae Smith
- 3. Alex Tsimerman
- 4. Daniel Heppner
- 5. Wes Mills

Discussion and Possible Action

7. **[RTC Resolution No. RTC2023-01](#)**

A RESOLUTION adopting the 2023 work plan for the King County regional transit committee.

Sponsors: Perry

Mary Bourguignon, Council staff, briefed the Committee on the resolution and answered questions from the members.

A motion was made by Councilmember Cimaomo Jr. that this RTC Resolution be Passed. The motion carried by the following vote:

Yes: 12 - Cimaomo Jr., de Michele, McDermott, Mclrvin, Perry, Pedersen, Ross, Troutner, Upthegrove, Robertson, Honda and Zahn

Excused: 2 - Baggett, Pascal and Strauss

Briefing

8. **[Briefing No. 2023-B0012](#)**

Metro Connects funding gap update

Mary Bourguignon, Council staff, briefed the Committee via PowerPoint presentation and answered questions from the members. Geoff Kaiser, Special Projects Manager,

Finance & Administration Division, Metro Transit Department and Chris O’Claire, Mobility Division Director, Metro Transit Department, commented and answered questions from the members.

This matter was Presented

9. [Briefing No. 2023-B0013](#)

Metro’s research program

Chris O’Claire, Mobility Division Director, Metro Transit Department and Anne Gienapp, Program Manager, Market Innovation, 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 4:27 p.m.

Approved this _____ day of _____

Clerk’s Signature