

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, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Barbara de Michele, Issaquah; Ryan McIrvin, Renton; Jon Pascal, Vice Chair, 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)

Wednesday, April 19, 2023

3:00 PM

Hybrid Meeting

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or

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.

through remote access. Details on how to attend and/or provide comment

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.

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- 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 3:02 p.m

2. Roll Call

Present: 16 - Baggett, Cimaomo Jr., de Michele, McDermott, McIrvin, Pascal, Perry,

Pedersen, Ross, Troutner, Upthegrove, Robertson, Charbonneau, Honda,

Hougardy and Zahn

Excused: 1 - Strauss

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3. Approval of Minutes

Vice Chair Pascal moved approval of the March 15, 2023 meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

Chair welcome the members to the meeting and noted about Metro's Service Recovery Plan and its progress toward a zero-emission fleet.

5. General Manager's Report

Michelle Allison, General Manager, Metro Transit Department, updated the Committee on the Ridership and service recovery update: Metro Spring Services Change, the launch of the RapidRide H Line; Metro is planning on Fall Services Changes; Sustainability Update; Late night trips return to West Seattle Water Taxi, sailings through 11 p.m. on Fridays and Saturdays; Regional planning checklist and webinar.

6. Public Comment

The following people were present to provided public comment:

- 1. Alex Tzimerman
- 2. Joe Kunzler

Briefing

7. Briefing No. 2023-B0034

Metro's Service Recovery Plan

Chris O'Claire, Director, Mobility Division, Metro Transit Department, and Graydon Newman Transit Supervisor, Service Development, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members. Michelle Allison, Manager, Metro Transit Department also answered questions from the members.

This matter was Presented

8. <u>Briefing No. 2023-B0035</u>

Metro's zero-emission fleet plan

Huoi Trieu, Special Projects Manager, Metro Transit Department and Lisa Shafer, Project Manager, Capital Division, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members

This matter was Presented

Other Business

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Clerk's Signature

There was no other business to come before the committee.

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The meeting was adjourned at 4:48 p.m.	The	meetina	was ad	iourned	at	4:48	p.m
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Approved this	day of	

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