



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 McIrvine, 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)

3:00 PM

Wednesday, September 20, 2023

Hybrid Meeting

1. Call to Order

Chair Perry called the meeting to order at 3:01 p.m.

2. Roll Call

Present: 13 - Baggett, Cimaomo Jr., de Michele, McDermott, McIrvine, Pascal, Perry, Pedersen, Ross, Upthegrove, Charbonneau, Honda and Zahn

Excused: 3 - Troutner, Strauss and Robertson

3. Approval of Minutes

Vice Chair Pascal moved approval of the June 24 and July 19, 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 the update on the performance measures dashboard.

5. General Manager's Report

Michelle Allison, Manager, Metro Transit Department, updated the Committee on: the UW Study on Transit Vehicles; Ridership Update; Metro Receives Innovation Award and last, Metro's 50th Anniversary and answered questions from the members.

6. Public Comment

The following person was present to provided public comment:

- 1. Joe Kunzler

Briefing

7. Briefing No. 2023-B0091

Metro Strategic Plan Performance Measures Dashboard

Tessa McClellan, Government Relations Administrator, Metro Transit Department and Sarah Margeson, 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 3:53 p.m.

Approved this _____ day of _____

Clerk's Signature