



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, November 15, 2023

Hybrid Meeting

DRAFT MINUTES

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 Equity and Social Justice Director, Dae Shogren at 206 263 8124, or dae.shogren@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 3:03 p.m.

2. **Roll Call**

Present: 10 - Baggett, Cimaomo Jr., McDermott, McIrvine, Pascal, Perry, Ross, Troutner, Upthegrove and Honda

Excused: 4 - de Michele, Pedersen, Strauss and Robertson

3. Approval of Minutes

Vice Chair Pascal moved approval of the October 18, 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 progress of the K and R RapidRide lines, as well as implementation of the zero youth fare and outreach on other reduced fare programs.

5. General Manager's Report

Michelle Allison, Manager, Metro Transit Department, updated the Committee on: Ridership and Service Recovery; E Line Collision; and Water Taxi Barge Rescue and answered questions from the members.

6. Public Comment

The following person was present to provided public comment:

1. Alex Tzimerman

Briefing**7. Briefing No. 2023-B0116**

Metro Service Update

Michelle Allison, General Manager, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members. Chris O'Claire, Division Director, MT Mobility, Metro Transit Department, commented and answered questions from the members.

This matter was Presented

Discussion/Possible Action**8. Proposed Motion No. 2023-0397**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2023 System Evaluation.

Sponsors: Dembowski and Perry

Mary Bourguignon, Council staff, briefed the Committee on the legislation and answered questions from the members. Jacob Brett, Transportation Planner, System Expansion and Integration, Metro Transit Department, Chris O'Claire, Division Director, Metro Transit Mobility, Metro Transit Department, Graydon Newman, Service Planning Supervisor, Metro Transit Department and Michelle Allison, General Manager, Metro

Transit Department were presented to comment and answer questions from the members.

Vice Chair Pascal moved amendment A1. the amendment was adopted.

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: 7 - Baggett, Cimaomo Jr., Mclrvin, Pascal, Ross, Troutner, Honda (voting as an alternate for de Michele),
and McDermott*

No: 0

Excused: 5 – de Michele, Mclrvin, Robertson, Pedersen, Strauss and Upthegrove

A motion was made by Councilmember Pascal that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 6.5 - Baggett, Cimaomo Jr., McDermott, Pascal, Perry, Ross and Troutner

Excused: 6.5 - de Michele, Mclrvin, Pedersen, Strauss, Upthegrove, Robertson and Honda

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:05 p.m.

Approved this _____ day of _____

Clerk's Signature