



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,
Dave Upthegrove
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce
Bassett, Mercer Island; Dennis Higgins, Kent;
Dave Hill, Algona; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Ed Prince, Renton; John Wright, Lake Forest Park;
Alternates: Claude DaCorsi, Auburn; Matt Larson,
Snoqualmie;
Hank Margeson, Redmond; Bill Ramos, Issaquah*

*City of Seattle: Lisa Herbold; Mike O'Brien; Alternate: Debora
Juarez*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, March 16, 2016

Room 1001

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.

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1. **Call to Order**

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Chair Balducci called the meeting to order at 3:10 p.m.

2. **Roll Call**

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Present: 11 - Mr. Asher, Ms. Balducci, Mr. Dunn, Ms. Herbold, Mr. Hill, Ms. Hougardy, Mr. Upthegrove, Mr. Wright, Mr. DaCorsi, Mr. Margeson and Mr. Ramos

Excused: 4 - Mr. Bassett, Mr. Higgins, Ms. Huckabay and Mr. Prince

3. Approval of Minutes[play video](#)

Mayor Hill moved approval of the minutes of the February 17, 2016 meeting. Seeing no objections, the minutes were approved.

4. Chair's Report[play video](#)

Chair Balducci shared her excitement about the March 19th opening of the University Link Light Rail extension. She also commented on the upcoming groundbreaking for the East Link extension in April.

5. Vice Chair's Report[play video](#)

Vice Chair Hill reported that the Sound Cities Association members had a very productive caucus meeting.

6. General Manager's Report[play video](#)

Rob Gannon, Interim General Manager, King County Transit Division, began by noting that today is his eighth day on the job. He had three points to comment upon: the U Link extension and upcoming Metro bus service changes, the ORCA LIFT (low-income fare) update, and what's ahead for Metro.

7. Announcements[play video](#)

There were no announcements.

Discussion Only[play video](#)

8. [Proposed Ordinance No. 2016-0005](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and repealing Ordinance 17143, Section 3, Ordinance 17386, Section 1, Ordinance 17641, Section 1, and Ordinance 17143, Section 4, as amended.

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Paul Carlson, Committee Staff, briefed the committee and answered questions from the members. Christina O'Claire, Manager, Strategy and Performance, King County Transit Division, also answered questions from the members.

This matter was Deferred

Briefing

[play video](#)

9. [Briefing No. 2016-B0054](#)

Metro Transit Long Range Plan

[play video](#)

Christina O'Claire, Manager, Strategy and Performance, and Stephen Hunt, Transportation Planner, King County Transit Division, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

10. Public Comment

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The following persons spoke: Alex Tsimmerman and Queen Pearl Richard.

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____.

Clerk's Signature