



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;
Claude DaCorsi, Vice Chair, Auburn; Leanne Guier, Pacific;
Kathy Hougardy, Tukwila; Hank Margeson, Redmond
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Randy Corman,
Renton;
Bill Ramos, Issaquah; Dana Ralph, Kent*

*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 21, 2018

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 3:12 PM.

2. Roll Call

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Present: 16 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Mr. Dunn, Ms. Guier, Ms. Herbold, Ms. Hougardy, Mr. Margeson, Mr. O' Brien, Ms. Ockerlander, Mr. Upthegrove, Mr. Chelminiak, Mr. Corman, Mr. Ramos and Mr. McDermott

Excused: 1 - Mr. Wright

3. Approval of Minutes

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*Councilmember DaCorsi moved approval of the February 21, 2018 meeting minutes.
Seeing no objections the minutes were approved.*

4. Public Comment[play video](#)

*There was one individual available to provide public comment.
Alex Tsimerman*

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

There was no report.

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

There was no report.

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

Rob Gannon, General Manager, King County Metro, addressed the agency's relationship with the City of Seattle regarding streetcar use. He mentioned King County Metro has maintained consistent ridership despite the reduction in use of transit in other jurisdictions. He acknowledge John Helm, Transit Operator, King County Metro, for his fifty years of service to the department. He introduced, Terry White, Deputy General Manager, King County Metro, as the newest member of the leadership team. He will begin his position on April 01, 2018.

8. Announcements[play video](#)

There were no announcements.

Briefing[play video](#)

9. [Briefing No. 2018-B0050](#)

Community Connections - Quarterly Update

[play video](#)

Paul Carlson, Committee Staff, briefed the Committee and answered questions from the members. Carol Cooper, Supervisor, Department of Transportation, addressed the Committee via PowerPoint presentation and answered questions from the members. Emily Kish, Transportation Planner, Department of Transportation, answered questions from the members.

This matter was Presented

10. [Briefing No. 2018-B0051](#)

Transit Operations: Performance Metrics Overview

[play video](#)

Rob Gannon, General Manager, and Andrew Brick, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2018-B0052](#)

One Center City

[play video](#)

Paul Roybal, Transportation Planner, King County Transit Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Jonathan Lewis, Transportation Planning Manager, Seattle Department of Transportation, answered questions from the members. Wesley King, Transportation Expansion Program Manager, Sound Transit, answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:06 PM.

Approved this _____ day of _____

Clerk's Signature