



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,
Reagan Dunn
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;
Dennis Higgins, Kent; 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, April 18, 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 Dembowski called the meeting to order at 3:07 PM.

2. Roll Call

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Present: 14 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. Dembowski, Mr. DaCorsi, Mr. Dunn, Ms. Hougardy, Mr. Margeson, Mr. O'Brien, Mr. Wright, Mr. Corman, Mr. Higgins, Mr. Ramos and Mr. Chelminiak

Excused: 3 - Ms. Guier, Ms. Herbold and Ms. Ockerlander

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

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

4. Public Comment[play video](#)

*There was one person available to offer public comment.
Alex Tsimerman*

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

There was no report.

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

Rob Gannon, General Manager, King County Metro, discussed performance metrics, mobility issues, and answered questions from members.

7. Announcements[play video](#)

There were no announcements.

Briefing[play video](#)

8. [Briefing No. 2018-B0071](#)

One Center City - Capital and Operating Details

[play video](#)

Paul Carlson, Committee Staff, briefed the Committee. Bill Bryant, Service Development Managing Director, and Paul Roybal, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Rob Gannon, General Manager, King County Metro, answered questions from the members. Meghan Shepard, Strategic Advisor, Seattle Department of Transportation, provided comments to the Committee. Wesley King, Central Corridor Operations Director, Sound Transit, provided comments to the Committee.

This matter was Presented

9. [Briefing No. 2018-B0072](#)

Transit Capital Program

[play video](#)

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:10 PM.

Approved this _____ day of _____

Clerk's Signature