

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Panel 3 – Move King County (Discussion Related to Proposed 2019-2020 Biennial Budget)

Councilmembers: Claudia Balducci, Chair, Reagan Dunn, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

Staff: Paul Carlson (206-477-0875), Panel Lead, Mary Bourguignon (206-477-0873), Leah Krekel-Zoppi (206-477-0892)

Panel Assistant: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, October 24, 2018

Room 1001

SPECIAL MEETING

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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The meeting was called to order by Chair Claudia Balducci at 9:39 a.m.

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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The following individuals provided public comment:

Estela Ortega Alex Tsimerman

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Briefing

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4. <u>Briefing No. 2018-B0175</u>

Move King County: Policy Discussion on the Proposed 2019-2020 Budget

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Dwight Dively, Director, Office of Performance Strategy and Budget; Rob Gannon, General Manager, King County Metro; Chris O'Claire, Mobility Division Chair, King County Metro; John Resha, Assistant General Manager for Finance and Administration, King County Transit Division; Chrissy Russillo, Managing Director of Paratransit RideShare Operations, King County Transit Division; Michelle Allison, Chief of Staff, King County Transit Division, DeAnna Martin, Public and Employee Engagement Manager, King County Transit Division; briefed the Panel and answered questions from the members. Paul Carlson, Council Staff, also addressed the Panel.

This matter was Deferred

Adjournment

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The meeting was adjourned at 12:13 p.m.

Approved this	day of	
		Clerk's Signature

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