



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

Claudia Balducci, Chair
Joe McDermott, Dave Upthegrove
Alternate:

Sound Cities Association:

Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair, Redmond; Amy Ockerlander, Duvall; John Wright, Lake Forest Park

Alternates:

John Chelminiak, Bellevue; Dennis Higgins, Kent; Ryan McIrvin, Renton; Susan Chang, Shoreline

City of Seattle:

Lisa Herbold, Mike O'Brien
Alternate: Debora Juarez

Staff:

Paul Carlson, Lead Staff (206-477-0875)
Marka Steadman, Committee Assistant (206-477-0887)

3:00 PM

Wednesday, April 17, 2019

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 3:09 PM.

2. **Roll Call**

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Present: 12 - Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Guier, Ms. Hougardy, Mr. Margeson, Mr. McDermott, Mr. Wright, Mr. Upthegrove, Ms. Chang, Mr. Higgins and Mr. McIrvin

Excused: 4 - Mr. Asher, Ms. Herbold, Mr. O' Brien and Ms. Ockerlander

3. Public Comment[play video](#)

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

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

*Councilmember Margeson moved approval of the March 20, 2019 meeting minutes.
Seeing no objections the minutes were approved.*

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

Chair Balducci updated the Committee on transit service changes.

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

Councilmember Margeson thanked Rob Gannon, General Manager, King County Metro, for briefing the Sound Cities Association's Public Issues Committee on the Metro Mobility Framework and Regional Planning.

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

Rob Gannon, General Manager, King County Metro, provided an update on the Period of Maximum of Constraint and the Via to Transit launch.

8. Announcements[play video](#)

There were no announcements.

Setting the Foundation for Work on the Mobility Framework[play video](#)

9. [Briefing No. 2019-B0048](#)

Perspectives on Equity in Mobility

[play video](#)

Stuart Cohen, Co-Founder and Former Executive Director, TransForm, briefed the Committee via PowerPoint presentation and answered questions from members.

This matter was Presented

Discussion

[play video](#)

10. **Briefing No. 2019-B0049**

Bus Fleet Electrification

[play video](#)

Danny Ilioiu, Strategic Planning Manager and Lisa Shafer, Coordinated Portfolio Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:02 PM.

Approved this _____ day of _____

Clerk's Signature