



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; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair, Redmond; John Wright, Lake Forest Park

Alternates:

John Chelminiak, Bellevue; Kim Lisk, Carnation; Ryan McIrvine, 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, June 19, 2019

Room 1001

DRAFT MINUTES

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 3:07 a.m.

2. **Roll Call**

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Present: 13 - Mr. Asher, Mr. Bassett, Ms. Balducci, Ms. Herbold, Ms. Hougardy, Mr. Margeson, Mr. McDermott, Mr. O'Brien, Mr. Upthegrove, Mr. Higgins, Mr. McIrvine, Ms. Chang and Mr. Chelminiak

Excused: 3 - Mr. DaCorsi, Ms. Guier and Mr. Wright

3. Public Comment

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There was no one present wishing to provide public comment.

4. Approval of Minutes

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Vice Chair Margeson moved approval of the May 15, 2019, meeting minutes. There being no objections, the minutes were approved.

5. Chair's Report

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Chair Balducci noted the inclusion in the meeting packet of a written report related to the end of joint operations provided by Metro in response to a request at the May meeting for more information.

6. Vice Chair's Report

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There was no report for this item.

7. General Manager's Report

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Rob Gannon, General Manager, Metro Transit Department, provided updates on continuing work in regard to the mobility framework, the accessible services contract and the end of joint operations.

8. Announcements

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This item was not addressed.

Briefing

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9. [Briefing No. 2019-B0100](#)

METRO CONNECTS Development Program (MCDP) Biannual Update

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Katie Chalmers, Service Planning Supervisor, Metro Transit Department; Chester Knapp, Project/Program Manager IV, Metro Transit Department; and Hannah McIntosh, RapidRide Program Manager, Metro Transit Department; briefed the Committee and answered questions from the members.

This matter was Presented

10. [Briefing No. 2019-B0101](#)

Regional Planning to Implement METRO CONNECTS Update

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Mary Bourguinon, Strategic Planning Manager, Metro Transit Department; and John Resha, Assistant General Manager, Finance and Administration, Metro Transit Department; briefed the Committee and answered questions from the members.

This matter was Presented

Setting the Foundation for Work on the Mobility Framework

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11. [Briefing No. 2019-B0102](#)

Mobility Framework Draft Guiding Principles Recap

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Paul Carlson, Council staff, briefed the Committee and answered questions from the members. Tess McLellan, xxx, Metro Transit Department, addressed the Committee.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 5:03 p.m.

Approved this _____ day of _____

Clerk's Signature