



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, September 18, 2019

Chinook Building
Room 123

**DRAFT MINUTES
SPECIAL MEETING
Chinook Building
Room 123
401 Fifth Avenue
Seattle WA 98104**

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.

1. Call to Order

The meeting was called to order by Chair Claudia Balducci at 3:07 p.m.

2. Roll Call

Present: 15 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Guier, Ms. Herbold, Ms. Hougardy, Mr. Margeson, Mr. McDermott, Mr. Wright, Mr. Uptegrove, Mr. Higgins, Ms. Chang, Lisk and Mr. McIrvin

Excused: 1 - Mr. O'Brien

3. Public Comment

The following individual provided public comment:

Alex Tsimerman

4. Approval of Minutes

Vice Chair Margeson moved approval of the June 19, 2019, meeting minutes. There being no objections, the minutes were approved.

5. General Manager's Report

Rob Gannon, Director, Metro Transit Department, reported that we continue to experience the period of maximum restraint and make adjustment as needed to address issues and bring relief. Metro representatives have been meeting regularly with both the Washington State Department of Transportation and the City of Seattle Department of Transportation to assess conditions on the road, evaluate near-term traffic patterns and communicate those to riders. The new passenger-only ferry terminal opened earlier this month. Met with Jane Williams, Acting Administrator, Federal Transit Administration, to discuss growth in the area and how we are accommodating it. Welcome to Dr. Brent Jones the new Assistant General Manager for Strategy and Partnership.

Discussion**6. [Briefing No. 2019-B0142](#)**

Initiative 976

Rob Gannon, Director, Metro Transit Department, and Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget, briefed the Committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0143](#)

Mobility Framework Update & Workshop Discussion

Tessa McClellan, Mobility Policy Program Manager, Metro Transit Department; Jennifer Wieland, Principal, Nelson Nygaard; Paulina Lopez, Metro Equity Cabinet Co-Chair, Executive Director, Duwamish River CleanUp Coalition/TAG; Tony To, Metro Equity Cabinet Co-Chair, Director Emeritus, Homesight; and Anna Zivarts, Metro Equity Cabinet Member, Program Director, Rooted and Rights; briefed the Committee and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 4:47 p.m.

Approved this _____ day of _____

Clerk's Signature