



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, November 20, 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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The meeting was called to order by Chair Claudia Balducci at 3:04 p.m.

2. **Roll Call**

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Present: 12 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Mr. Margeson, Mr. McDermott, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Mr. Higgins, Lisk and Mr. McIrvine

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

3. Public Comment

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The following individuals provided public comment:

*Alex Tsimerman
Will Knedlik
Hester Serebrin
Paulina Lopez
Tony To
Anna Zivarts*

4. Approval of Minutes

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Vice Chair Margeson moved approval of the October 16, 2019, meeting minutes. There being no objections, the minutes were approved.

5. General Manager's Report

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Rob Gannon, Director, King County Metro, reported on early performance indicators for the Accessible Services Program contract that went into full effect November 1, 2019.

A new Sound Transit Express Agreement was approved by the King County Council this week.

In regard to I-976, Metro's commitment to its mission and core priorities has not changed and will not change. Metro will work with city and county leaders to understand on how best, if necessary, to replace the affected funding. Any necessary service cuts could take place as early as March 2020.

6. Announcements

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Chair Balducci noted that some members would need to be leaving to attend the Growth Management Planning Council meeting at 4:00. December 5th has been reserved as a potential additional meeting date if needed. Appreciation was expressed to Councilmember Asher, Councilmember Bassett, Councilmember DaCorsi, Councilmember Higgins, Councilmember Margeson, Councilmember O'Brien and Mayor Chelminiak who will be leaving the Committee this year.

Discussion and Possible Action

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7. [Proposed Motion No. 2019-0464](#)

A MOTION relating to public transportation, adopting the Metro Mobility Framework Recommendations Summary and outlining a process for the development of updates to the Metro transit department's adopted policies.

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Tessa McClellan, Mobility Policy Program Manager, Metro Transit Department; Mozart Guerrier, Executive Director, 21 Progress, Equity Cabinet Member; Ellany Kayce, Board Chair, Nakani Native Program, Equity Cabinet Member; and Jeff Smith, representing United Indians of All Tribes, Equity Cabinet Member; briefed the Committee and answered questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2019-0465](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro 2019 System Evaluation.

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Katie Chalmers, Service Planning Supervisor, Metro Transit Department, briefed the Committee and answered questions from the members. Paul Carlson, Council staff, addressed the Committee.

This matter was Deferred

Other Business

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The next meeting will be a special meeting on December 5, 2019, at 3:00 p.m.

Adjournment

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The meeting was adjourned at 4:28 p.m.

Approved this _____ day of _____

Clerk's Signature