



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

*Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci*

Sound Cities Association:

*Bob Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier,
Pacific; Kathy Hougardy, Tukwila;
Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal,
Kirkland; Jennifer Robertson, Bellevue
Alternates: Jeralee Anderson, Redmond; Dave Hill, Algona;
Mary Lou Pauly, Issaquah; Toni Troutner, Kent*

City of Seattle:

*Debora Juarez, Dan Strauss
Alternate: Andrew Lewis*

Staff:

*Terra Rose, Lead Staff (206-477-4354)
Angelica Calderon: Committee Clerk (206-477-0874)*

3:00 PM

Wednesday, February 19, 2020

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 Dave Upthegrove at 3:03 p.m.

2. **Roll Call**

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Present: 14 - Mr. Baggett, Ms. Chang, Ms. Guier, Ms. Juarez, Ms. Hougardy, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Mr. Zahilay, Ms. Anderson and Mr. Hill

Excused: 1 - Ms. Lisk

3. Public Comment

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The following people were present to offer public comment:

1. Alex Tzimerman
2. Marguerite Richard
3. Will Knedlik

4. Approval of Minutes

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Councilmember Hougardy moved approval of the January 15, 2020 meeting minutes. There being no objections, the minutes were approved as amended.

5. Chair's Report

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The Chair announced staff changes of the Committee, Mary Bourguignon will be the new Lead Staff. Also the Chair thanked Terra Rose for her work on the Committee. The Chair announced that next month the committee will be meeting at King Street and will have a workshop on the service guidelines

6. General Manager's Report

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Rob Gannon, General Manager, Metro Transit Department, updated the committee on the battery electric bus purchase program; on Initiative 976 and the Income base fare program in response on Council proviso.

7. Announcements

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There were no announcements.

Briefing

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8. Briefing No. 2020-B0001

2020 Regional Transit Committee Work Plan

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Terra Rose, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2020-B0021](#)

Briefing on METRO CONNECTS and progress updating cost estimates

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John Resha, Assistant General Manager for Finance and Administration, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2020-B0022](#)

METRO CONNECTS Development Program Biannual Status Update

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Katie Chalmers, Service Planning Supervisor, Alex Kiheri, RapidRide Expansion Lead, Masha Podolsky, Transportation Planner, Metro Transit Department were present to brief the Committee via PowerPoint Presentation and answer questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:37 p.m.

Approved this _____ day of _____

Clerk's Signature