



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, Vice Chair;
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:

Mary Bourguignon, Lead Staff (206-263-3296)
Angelica Calderon: Committee Clerk (206-477-0874)

3:00 PM

Wednesday, October 21, 2020

Virtual Meeting

1. **Call to Order**

Chair Upthegrove called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 13 - Mr. Baggett, Ms. Chang, Ms. Guier, Ms. Hougardy, Ms. Lisk, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Zahilay, Ms. Pauly, Ms. Troutner and Ms. Anderson

Excused: 3 - Ms. Juarez, Mr. McDermott and Mr. Strauss

3. **Approval of Minutes**

Vice Chair Hougardy moved approval of the September 16, 2020, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

The Chair thanked all for their participation in the virtual meetings and noted that the November and December meetings will be combined into one meeting to be held on Monday, November 30, 2020.

Vice Chair Hougardy reported that this will be her second-to-last meeting with the Regional Transit Committee after seven years.

5. General Manager's Report

Terry White, Interim General Manager, Metro Transit Department, reported on Metro's COVID-19 response and recovery, fares, subsidized annual passes and the First/last Mile Program.

6. Announcements

There were no announcements.

Briefing

7. Briefing No. 2020-B0094

Service Guidelines and METRO CONNECTS Updates

Katie Chalmers, Supervisor, Transit Planning, Metro Transit Department; Erik Rundell, Transportation Planner, Metro Transit Department; and Tessa McClellan, Government Relations Administrator, Metro Transit Department; briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:58 p.m .

Approved this _____ day of _____

Clerk's Signature