



# 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:**

**Jennifer Robertson, Bellevue, Vice Chair, Bellevue; Bob Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier, Pacific; Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal, Kirkland; Toni Troutner, Kent**  
**Alternates: Jeralee Anderson, Redmond; Joseph Cimaomo Jr., Covington; Dave Hill, Algona; Mary Lou Pauly, Issaquah**

**City of Seattle:**

**Debora Juarez, Dan Strauss**  
**Alternate: Andrew Lewis**

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

---

3:00 PM

Wednesday, February 17, 2021

Virtual Meeting

---

### DRAFT MINUTES

1. **Call to Order**

*Chair Upthegrove called the meeting to order at 3:01 p.m.*

2. **Roll Call**

**Present:** 15 - Mr. Baggett, Ms. Chang, Ms. Juarez, Ms. Lisk, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Ms. Troutner, Mr. Zahilay, Ms. Anderson, Mr. Cimaomo Jr. and Ms. Pauly

**Excused:** 1 - Ms. Guier

4. **Chair's Report**

*There was no Chair's report.*

*Vice Chair Robertson noted the Sound Cities Association looks forward to the discussion on reduction planning, noting that it is a very important discussion.*

5. **General Manager's Report**

*Metro Transit General Manager Terry White commented on Metro's path towards service restoration, provided an update on masks and mask policies, tied up the conversation on service reduction planning and commented on the impacts of the recent snow.*

3. **Approval of Minutes**

*Vice Chair Robertson moved approval of the minutes of the January 20, 2021 meeting. Seeing no objections, the minutes were approved*

6. **Announcements**

*There were no announcements.*

**Discussion/Possible Action**

7. **RTC Resolution No. RTC2021-01**

A RESOLUTION adopting the 2021 work plan for the King County regional transit committee.

*Mary Bourguignon, Council staff, briefed the committee.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*Votes: Yes: 12 Mr. Baggett, Ms. Chang, Ms. Lisk, Mr. McIrvin, Mr. Pascal, Ms. Robertson, Ms. Troutner, Ms. Juarez, Mr. Strauss, Mr. McDermott, Mr. Zahilay and Mr. Upthegrove. Ms. Anderson voting as alternate for Ms. Guier.*

*Excused: 1 Ms. Guier*

**A motion was made by Councilmember Robertson that this RTC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 16 - Mr. Baggett, Ms. Chang, Ms. Juarez, Ms. Lisk, Mr. McDermott, Mr. McIrvin, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Ms. Troutner, Mr. Zahilay and Ms. Anderson

**Excused:** 2.5 - Ms. Guier, Mr. Cimaomo Jr. and Ms. Pauly

**Briefing**

8. **Briefing No. 2021-B0028**

Service Guidelines Update

*Katie Chalmers, Service Planning Supervisor, Metro Transit Department, briefed the committee and answered questions from the members. John Resha, Assistant General Manager Finance & Administration Division, King County Metro Transit, also commented 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 4:43 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature