



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

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, teed 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. McIrvine, 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. McIrvine, 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, Metro Transit Department, 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