



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, May 19, 2021

Virtual Meeting

1. **Call to Order**

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

2. **Roll Call**

Present: 12 - Mr. Baggett, Ms. Chang, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Ms. Troutner, Mr. Zahilay, Mr. Cimaomo Jr. and Ms. Pauly

Excused: 3 - Ms. Guier, Ms. Juarez and Ms. Lisk

3. **Approval of Minutes**

Vice Chair Robertson moved approval of the minutes of the April 21, 2021 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

The Chair gave a summary of the timeline of the RTC work until the end of the year. Also the Vice Chair Robertson and the Chair have been coordinating with Councilmember Rod Dembowski, who chairs the Mobility and Environmental Committee to have joint meeting to deliberate the review the proposed transit policy updates.

5. **General Manager's Report**

Metro Transit General Manager Terry White reported with an update on Metro's work, including Metro's ongoing pandemic response and plans for service restoration.

6. Announcements

Mayor Pauly announced that in November she will be a grandma again.

Briefing

7. Briefing No. 2021-B0072

Overview of Proposed Transit Policy Changes

Tessa McClellan, Government Relations Administrator and Katie Chalmers, Service Planning Supervisor, Metro Transit Department, briefed the committee via PowerPoint presentation and answered questions from the members. Chris O'Claire, Director of Metro's Mobility Division and De'Sean Quinn, Program Project Director, Metro Transit Department were present to answer questions from the members.

This matter was Presented

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting was adjourned at 4:26 p.m.

Approved this _____ day of _____

Clerk's Signature