



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:

*Toni Troutner, Vice Chair, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Vanessa Kritzer, Redmond; Ryan McIrvin, Renton; Jon Pascal, Kirkland; Jennifer Robertson, Bellevue; Katherine Ross, Snoqualmie
Alternates: Paul Charbonneau, Newcastle; Barbara de Michele, Issaquah; Kathy Hougardy, Tukwila; Betsy Robertson, Shoreline*

City of Seattle:

*Alex Pedersen, Dan Strauss
Alternate: Sara Nelson*

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

3:00 PM

Wednesday, June 15, 2022

Hybrid Meeting

1. **Call to Order**

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

2. **Roll Call**

Present: 13 - Baggett, McDermott, Pedersen, Robertson, Ross, Strauss, Upthegrove, Zahilay, Balducci, de Michele, Hougardy, Kritzer and Robertson

Excused: 4 - Cimaomo Jr., McIrvin, Pascal and Troutner

3. **Approval of Minutes**

Councilmember Robertson moved approval of the May 18, 2022, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Upthegrove welcomed Mayor Katherine Ross of Snoqualmie to the committee and noted that Mayor Malchow has resigned her position with the City of Sammamish and a replacement on the committee will be sought. The Chair also noted that Council Chambers are now open for the public's physical presence at the committee meetings and provided an overview of the day's topics.

5. **General Manager's Report**

Terry White, General Manager, Metro Transit Department, provided updates on service and ridership recovery, the launch of Trailhead Direct for the 2022 hiking season and the ways that Metro is celebrating Pride Month.

6. Public Comment

The following individuals provided public comment:

*Alex Tsimerman
Alex Hudson
Chris Esh
Joe Kunzler
Kelli Refer*

Discussion and Possible Action

7. Proposed Ordinance No. 2022-0205

AN ORDINANCE relating to public transportation, revising rates of youth fare to zero; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010, Ordinance 12643, Section 12, as amended, and K.C.C. 4A.700.450 and Ordinance 17935, Section 6, as amended, and K.C.C. 4A.700.820.

Sponsors: Upthegrove, Zahilay and Balducci

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Chris O'Claire, Director, Mobility Division, Metro Transit Department, and Ina Percival, Supervisor, Market & Business Development, Metro Transit Department, answered questions from the members. Councilmember J. Robertson moved approval of amendment 1. The amendment was adopted.

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: 11.5 - Baggett, J. Robertson, Ross, de Michele (voting as an alternate for Cimaomo Jr.), Hougardy (voting as an alternate for Mclrvin) Kritzer (voting as an alternate for Pascal), B. Robertson (voting as an alternate for Troutner), Pedersen, Strauss, McDermott, Zahilay and Upthegrove.

No: 0

Excused: .5 – Cimaomo, Mclrvin, Pascal, Troutner and vacant position

A motion was made by Councilmember Robertson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 13.5 - Baggett, McDermott, Pedersen, Robertson, Ross, Strauss, Upthegrove, Zahilay, de Michele, Hougardy, Kritzer and Robertson

Excused: 3 - Cimaomo Jr., Mclrvin, Pascal, Troutner and Balducci

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:31 p.m.

Approved this _____ day of _____

Clerk's Signature