



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 McIrvine, 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, September 21, 2022

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Upthegrove called the meeting to order at 3:04 p.m.

2. **Roll Call**

Present: 12 - Kritzer, McIrvine, Pascal, Pedersen, Robertson, Troutner, Upthegrove, Charbonneau, de Michele, Hougardy, Robertson and Balducci

Excused: 6 - Baggett, Cimaomo Jr., McDermott, Ross, Strauss and Zahilay

3. **Approval of Minutes**

Councilmember Troutner moved approval of the June 15, 2022 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Upthegrove introduced a new member of the committee, Councilmember Charbonneau.

5. **General Manager's Report**

Terry White, Director, Metro Transit Department, briefed the committee on the topics of ridership, accessibility, workforce, the Free Youth Transit Pass, and the \$1.00 ORCA LIFT fare and answered questions from the members. Mary Bourguignon, Council staff, answered questions from the members.

6. Public Comment

The following people provided public comment:

*Marguerite Richard
Alex Tsimerman
Sam Saad
Greg Jackson*

Briefing

7. [Briefing No. 2022-B0091](#)

RapidRide prioritization process

Katie Chalmers, Transit Service Development Manager, Metro Service Department, and Hannah Faires, Transportation Planner, System Expansion and Integration, Mobility Division, Metro Transit Department, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2022-B0092](#)

Innovative and flexible mobility services

Christina O'Claire, Director, Mobility Division, Metro Transit Department, Brian Henry, Transportation Planner, Service Planning, Metro Transit Department, Casey Gifford, Transportation Planner, Research and Innovative Programs, Metro Transit Department, and Allison Miskell, Transportation Planner, Rideshare Operations, Metro Transit Department, addressed the committee via a PowerPoint presentation and answered 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 4:45 p.m.

Approved this _____ day of _____

Clerk's Signature