



1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# **Regional Transit Committee**

Councilmembers: Rod Dembowski, Chair; Julia Patterson, Joe McDermott Alternate: Reagan Dunn

Sound Cities Association: Kimberly Allen, Redmond; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris Eggen, Shoreline; Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer, Renton Alternates: Dennis Higgins, Kent; Wayne Osborne, Auburn; Tom Vance, Sammamish; John Wright, Lake Forest Park

City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate: Tim Burgess

Staff: Paul Carlson, Lead Staff (206-296-1673) Joanne Rasmussen, Committee Assistant (206-296-0333)

3:00 PM	Wednesday, April 17, 2013	Room 1001
5.00 F W	Weunesuay, April 17, 2015	

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Transit Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

### 1. Call to Order

- 2. Roll Call
- 3. Approval of Minutes

March 20, 2013

- 4. Chair's Report 5 minutes
- 5. General Manager's Report 5 minutes
- 6. Announcements

# Briefing



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



### 7. Briefing No. 2013-B0047

Election of the Vice Chair

5 minutes

## Discussion and Possible Action

### 8. Proposed Motion No. 2013-0161

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff - 25 minutes

### 9. Proposed Motion No. 2013-0178

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff - 40 minutes

## **Other Business**

10. Public Comment

## Adjournment