

King County

Meeting Minutes

Regional Transit Committee

Councilmembers: Teresa Mosqueda, Chair Jorge Barón, Dave Upthegrove Alternate:

Sound Cities Association: Joseph Cimaomo Jr., Vice Chair; Covington; Barbara de Michele, Issaquah; Susan Honda, Federal Way; Ryan McIrvin, Renton; Betsy Robertson, Shoreline; Katherine Ross, Snoqualmie, Toni Troutner, Kent; Janice Zahn, Bellevue Alternates: Neal Black, Kirkland; Paul Charbonneau, Newcastle; JC Harris, Des Moines; Karen Howe, Sammamish

> City of Seattle: Joy Hollingsworth, Rob Saka Alternate: Robert Kettle

Lead Staff: Mary Bourguignon (206-263-3296) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, March 20, 2024

Hybrid Meeting

1. Call to Order

Chair Mosqueda called the meeting to order at 3:02 p.m.

2. Roll Call

Present: 13 - Cimaomo Jr., de Michele, McIrvin, Troutner, Zahn, Honda, Mosqueda, Barón, Hollingsworth, Saka, Black, Charbonneau and Howe
Excused: 3 - Ross, Upthegrove and Robertson

3. <u>Approval of Minutes</u>

Vice Chair Cimaomo moved approval of the February 21, 2024, meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

This item was not addressed.

5. General Manager's Report

Michelle Allison, General Manager, Metro Transit, provided a brief introduction of herself and her background, followed by comments on Metro activities over the past month, celebration of transit appreciation week, current ridership recovery numbers, community engagement efforts, and answered questions from the members.

6. <u>Public Comment</u>

The following individual provided public comment:

Alex Tsimerman

Briefing

7. Briefing No. 2024-B0021

Update on development of RapidRide Prioritization Plan

Katie Chalmers, Transit Service Development Manager, Metro Transit Department; Erik Rundell, Transportation Planner, System Expansion and Integration, Metro Transit Department; and Corey Holder, Transportation Planner, System Expansion and Integration, Metro Transit Department; briefed the committee and answered questions from the members. Christina O'Claire, Director, Mobility Division, Metro Transit Department, answered questions from the members.

This matter was Presented

8. Briefing No. 2024-B0043

Metro's approach to community engagement

Maha Jahshan, Director of Partnerships & Engagement, Metro Transit Department; and Tristan Cook, Strategic Communications and Engagement, Metro Transit Department; briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

9. <u>RTC Resolution No. RTC2024-01</u>

A RESOLUTION adopting the 2024 work plan for the King County regional transit committee.

Mary Bourguignon, Council staff, commented on recent updates to the plan.

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:

Yes: 10 Barón, Cimaomo Jr., de Michele, Hollingsworth, Honda, McIrvin, Mosqueda, Saka, Troutner, Zahn, Black voting as alternate for Robertson, and Charbonneau voting as alternate for Ross. No: 0 Excused: 2 - Robertson, Ross and Upthegrove

This matter was Passed

- Yes: 10 Cimaomo Jr., de Michele, McIrvin, Troutner, Zahn, Honda, Mosqueda, Barón, Hollingsworth, Saka, Black and Charbonneau
- **Excused:** 4 Ross, Upthegrove, Robertson and Howe

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:35 p.m.

Approved this _____ day of _____

Clerk's Signature