



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Julia Patterson, Larry Phillips

Suburban Cities Association: Kimberly Allen, Redmond; David Baker, Kenmore; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer, Renton; Bob Sternoff, Kirkland

Alternates: Chris Eggen, Shoreline; Noel Gerken, Maple Valley;

*Dennis Higgins, Kent; Conrad Lee, Bellevue
City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate:
Nick Licata*

*Staff: Paul Carlson, Lead Staff (206-296-1673)
Angelica Calderon, Committee Assistant (206-296-1661)*

3:00 PM

Wednesday, May 18, 2011

Room 1001

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**

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The Regional Transit Committee meeting was called to order at 3:10 p.m. by Chair Dunn.

2. **Roll Call**

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Present: 14 - Ms. Burbidge, Mr. Butler, Ms. McGilton, Ms. Palmer, Mr. Baker, Mr. Phillips, Mr. Dunn, Mr. Hill, Mr. Rasmussen, Ms. Bagshaw, Mr. Sternoff, Mr. Eggen, Mr. Gerken and Mr. Lee

Excused: 2 - Ms. Patterson and Ms. Allen

3. **Approval of Minutes**

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Councilmember Rasmussen moved to approve the minutes of the March 16, March 30, April 7, April 20 and May 4, 2011 meetings of the Regional Transit Committee. The

motion passed.

4. Chair's Report

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Chair Dunn welcomed the members to the May meeting of the Regional Transit Committee.

5. Vice Chair's Report

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There was no report from the Vice-Chair, Councilmember Burbidge stated that the committee is expending lots of time reviewing all the materials and they are ready for the decision process.

6. General Manager's Report

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There was no report from the General Manager.

7. Announcements

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There were no announcements.

8. Public Comment

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No one was present to offer public testimony.

Discussion and Possible Action

9. [Proposed Ordinance No. 2011-0114](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines; and repealing Ordinance 12060, Section 1, Ordinance 12060, Section 2; Ordinance 12060, Section 3, Ordinance 12060, Section 4; Ordinance 12060, Section 5, Exhibit A to Ordinance 12060, Exhibit B to Ordinance 120690, Exhibit C to Ordinance 12060, Exhibit D to Ordinance 12060, Ordinance 14464, Section 1, Ordinance 14464, Section 2, Ordinance 14464, Section 3, Ordinance 14464, Section 4, Ordinance 14464, Section 5, Ordinance 14464, Section 6, Attachment A to Ordinance 14464, Attachment B to Ordinance 14664, Attachment C to Ordinance 14464, Attachment D to Ordinance 14464, Ordinance 15047, Section 1, Ordinance 15047, Section 2, Attachment A to Ordinance 15047, Attachment B to Ordinance 15047, Attachment C to Ordinance 15047, Attachment D to Ordinance 15047, Ordinance 15962, Section 1, Ordinance 15962, Section 2, Attachment A to Ordinance 15962, Ordinance 15963, Section 1, Ordinance 15963, Section 2, Attachment A to Ordinance 15963, Ordinance 16708, Section 1, Ordinance 16708, Section 2, Ordinance 16708, Section 3, Attachment A to Ordinance 16708 and Attachment B to Ordinance 16708.

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Sponsors: Mr. Dunn and Mr. Phillips

The Chair commended RTC members for their outstanding participation to date, all the hours they have met in committee and all the additional countless hours outside of Committee meeting time.

John Resha, Council Staff, briefed and answered questions of the committee. Victor Obeso, Manager of Services Development, Jim Jacobson, Deputy General Manager, Transit Division were present to answer questions from the members. Kevin Desmond, General Manager, Transit Division was present to answer questions from the members.

This matter was Deferred

Other Business

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There were no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 5:05 p.m.

Approved this _____ day of _____.

Clerk's Signature