



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci;  
Reagan Dunn  
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce Bassett,  
Mercer Island;  
Claude DaCorsi, Vice Chair, Auburn; Leanne Guier, Pacific;  
Kathy Hougardy, Tukwila; Hank Margeson, Redmond;  
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;  
Alternates: John Chelminiak, Bellevue; Randy Corman,  
Renton;  
Dennis Higgins, Kent; Bill Ramos, Issaquah;*

*City of Seattle: Lisa Herbold; Mike O'Brien; Alternate: Debora  
Juarez*

*Staff: Paul Carlson, Lead Staff (206-477-0875)  
Erica Newman, Committee Assistant (206-477-7543)*

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3:00 PM

Wednesday, September 19, 2018

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. **Call to Order**

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*Chair Dembowski called the meeting to order at 3:08 PM.*

2. **Roll Call**

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**Present:** 14 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Guier, Ms. Herbold, Mr. Margeson, Ms. Ockerlander, Mr. Wright, Mr. Chelminiak, Mr. Corman, Mr. Higgins and Mr. Ramos

**Excused:** 3 - Mr. DaCorsi, Ms. Hougardy and Mr. O'Brien

**3. Public Comment**[play video](#)

*There was one individual available to provide public comment.  
Alex Tsimerman*

**4. Approval of Minutes**[play video](#)

*Councilmember Ockerlander moved approval of the June 20, 2018 meeting minutes.  
Seeing no objections the minutes were approved.*

**5. Chair's Report**[play video](#)

*There was no report.*

**6. General Manager's Report**[play video](#)

*Rob Gannon, General Manager, King County Metro, updated the Committee on the recognition of three employees that received the Operator of the Year award, the impacts on Metro service due to the Alaskan Way Viaduct closure, the success of the Monroe/Duvall shuttle, Metro received the American Public Transportation Association award as best large transit agency, and the Fare Enforcement ordinance.*

**7. Announcements**[play video](#)

*There were no announcements.*

**Briefing**[play video](#)**8. Briefing No. 2018-B0159**

2019-2020 Metro Transit Budget Preview

[play video](#)

*Dwight Dively, Director, Performance, Strategy and Budget, King County Executive's Office, briefed the Committee via PowerPoint presentation and answered questions from the members. John Resha, Assistant General Manager, King County Metro, answered questions from the members.*

**This matter was Presented**

9. [Briefing No. 2018-B0160](#)

Metro Bus Base Capacity

[play video](#)

*Diane Carlson, Director of Capital Projects and Tina Rogers, Capital Strategy Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

[play video](#)

10. **Proposed Motion No. 2018-0315**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2017 Strategic Plan Progress Report.

[play video](#)

*Rajan Cheriell, Performance Management Supervisor and John Resha, Assistant General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Deferred**

## Other Business

[play video](#)

*There was no other business to come before the Committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 5:04 PM.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature