



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

Claudia Balducci, Chair
Joe McDermott, Dave Upthegrove
Alternate:

Sound Cities Association:

Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair, Redmond; John Wright, Lake Forest Park

Alternates:

John Chelminiak, Bellevue; Kim Lisk, Carnation; Ryan McIrvine, Renton; Susan Chang, Shoreline

City of Seattle:

Lisa Herbold, Mike O'Brien
Alternate: Debora Juarez

Staff:

Paul Carlson, Lead Staff (206-477-0875)
Marka Steadman, Committee Assistant (206-477-0887)

3:00 PM

Thursday, December 5, 2019

Room 1001

SPECIAL MEETING

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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The meeting was called to order by Chair Claudia Balducci at 3:18 p.m.

2. **Roll Call**

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Present: 12 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Hougardy, Mr. Margeson, Mr. McDermott, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Ms. Chang and Mr. McIrvine

Excused: 3 - Ms. Guier, Ms. Herbold and Mr. Higgins

3. Public Comment[play video](#)

The following individuals provided public comment:

*Marguerite Richard
Alex Tsimerman
Ellany Kayce*

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

Councilmember Hougardy moved approval of the November 20, 2019, meeting minutes. There being no objections, the minutes were approved.

5. Announcements[play video](#)

There were no announcements.

Discussion and Possible Action[play video](#)**6. Proposed Motion No. 2019-0464**

A MOTION relating to public transportation, adopting the Metro Mobility Framework Recommendations Summary and outlining a process for the development of updates to the Metro transit department's adopted policies.

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Paul Carlson, Committee staff, briefed the Committee and answered questions from the members. Rob Gannon, General Manager, Metro Transit Department, addressed the Committee and answered questions from the members. Councilmember Margeson moved amendment 1. The amendment was adopted. Councilmember DaCorsi moved amendment 2A. The amendment was adopted. Councilmember Hougardy moved amendment 3. The amendment was adopted.

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:

Votes: Yes: 10.5 Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. DaCorsi, Ms. Hougardy, Mr. Margeson, Mr. McDermott, Mr. O'Brien, Mr. Upthegrove, Ms. Chang voting as alternate for Ms. Guier, and Mr. McIrvin voting as an alternate for Mr. Higgins.

No: .5 Mr. Wright

Excused: 1 Ms. Guier, Ms. Herbold and Mr. Higgins

A motion was made by Councilmember O'Brien that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 11.5 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Hougardy, Mr. Margeson, Mr. McDermott, Mr. O' Brien, Mr. Upthegrove, Ms. Chang and Mr. Mclvin

No: 0.5 - Mr. Wright

Excused: 2 - Ms. Guier, Ms. Herbold and Mr. Higgins

Action

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7. **Proposed Motion No. 2019-0465**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro 2019 System Evaluation.

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Paul Carlson, Committee staff, briefed the Committee and answered questions from the members. Councilmember Upthegrove moved amendment 1 and title amendment T1. The amendments were adopted.

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:

Votes: Yes: 10.5 Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. DaCorsi, Ms. Hougardy, Mr. McDermott, Mr. O'Brien, Mr. Upthegrove, Mr. Wright, Ms. Chang voting as alternate for Ms. Guier, and Mr. Mclrvin voting as an alternate for Mr. Higgins.

No: 0

Excused: 1.5 Ms. Guier, Ms. Herbold, Mr. Higgins and Mr. Margeson

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 11.5 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Hougardy, Mr. McDermott, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Ms. Chang and Mr. Mclrvin

Excused: 2.5 - Ms. Guier, Ms. Herbold, Mr. Margeson and Mr. Higgins

Adjournment

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The meeting was adjourned at 4:23 p.m.

Approved this _____ day of _____

Clerk's Signature