



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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 McIrvine, 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, November 20, 2024

Hybrid Meeting

1. **Call to Order**

Chair Mosqueda called the meeting to order at 3:03 p.m.

2. **Roll Call**

Present: 12 - Cimaomo Jr., McIrvine, Ross, Troutner, Robertson, Zahn, Honda, Mosqueda, Barón, Hollingsworth, Saka and Black
Excused: 1 - de Michele

3. **Approval of Minutes**

*Vice Chair Cimaomo moved approval of the October 16, 2024, meeting minutes.
There being no objections, the minutes were approved.*

4. **Chair's Report**

Chair Mosqueda expressed appreciation to members and staff who have contributed to RTC throughout the year, commented on the Washington Association of Counties' meeting, the County's 2025 budget and provided an overview of the meeting topics.

5. **Public Comment**

The following individual provided public comment: Alex Tsimerman

6. **General Manager's Report**

Michelle Allison, General Manager, Metro Transit Department, expressed appreciation to Metro staff working to bring the system back online after the recent storm event; commented on another successful recruitment of operators; cleanliness changes; use of polycarbonate instead of glass in Metro shelters; ridership numbers; the evaluation reports on the agenda and answered questions from the members.

Discussion and Possible Action

7. **Proposed Motion No. 2024-0367**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2024 System Evaluation.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Jacob Brett, Transportation Planner, Metro Transit Department, answered questions from the members.

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 – Barón, Black voting as an alternate for de Michele, Cimaomo, Hollingsworth, Honda, McIrvn, Mosqueda, Robertson, Ross, Saka, Troutner, and Zahn.

No: 0

Excused: 2 – de Michele, Upthegrove

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

Yes: 9.5 - Cimaomo Jr., McIrvn, Ross, Troutner, Robertson, Zahn, Honda, Mosqueda, Barón, Hollingsworth, Saka and Black

Excused: 1.5 - de Michele and Upthegrove

Briefing

8. **Briefing No. 2024-B0106**

Metro Performance Measures Dashboard, 2024 Update

Sarah Margeson, Government Relations Administrator, Metro Transit Department, provided a PowerPoint presentation and answered questions from the members. Mary Bourguignon, Council staff, and Jacob Brett, Transportation Planner, Metro Transit Department, answered questions from the members.

This matter was Presented

Other Business

Chair Mosqueda noted that this is the last Regional Transit Committee of 2024.

Adjournment

The meeting was adjourned at 4:28 p.m.

Approved this _____ day of _____

Clerk's Signature