



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci

Sound Cities Association:

Jennifer Robertson, Bellevue, Vice Chair, Bellevue; Bob Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier, Pacific; Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal, Kirkland; Toni Troutner, Kent
Alternates: Jeralee Anderson, Redmond; Joseph Cimaomo Jr., Covington; Dave Hill, Algona; Mary Lou Pauly, Issaquah

City of Seattle:

Debora Juarez, Dan Strauss
Alternate: Andrew Lewis

Lead Staff: Mary Bourguignon (206-263-3296)
Committee Clerk: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, October 20, 2021

Virtual Meeting

1. **Call to Order**

Chair Upthegrove called the meeting to order at 3:01 p.m

2. **Roll Call**

Present: 13 - Mr. Baggett, Ms. Chang, Ms. Lisk, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Ms. Troutner, Mr. Zahilay, Ms. Balducci and Ms. Anderson

Excused: 2 - Ms. Guier and Ms. Juarez

3. **Approval of Minutes**

Councilmember Robertson moved approval of the minutes of the September 15, 2021 meeting. Seeing no objections, the minutes were approved

4. Chair's Report

Chair Upthegrove gave opening remarks on continued discussions on updates to Metro's Adopted Transit Policies. A vote on Transit policy legislation is scheduled for the November meeting.

Vice Chair Robertson reported on the Sound Cities Association adopting guiding principles that are centered on equity, meeting the region's growth goals, and partnerships or engagement.

5. General Manager's Report

Metro Transit General Manager Terry White reported an update on 4 items: October service change and Northlink restructure, information on service restorations, Federal funding update, and the Week without Driving (10/22-10/29) organized by Disability Rights Washington.

6. Announcements

There were no announcements at this time.

7. Public Comment

The following individuals provided public comment:

*Hester Serebrin
Kitty Craig
Kirk Hovenkotter
Joe Kunzler*

Discussion Only**8. [Proposed Ordinance No. 2021-0286](#)**

AN ORDINANCE relating to public transportation; adopting updates to the King County Metro Strategic Plan for Public Transportation, the King County Metro Service Guidelines and METRO CONNECTS - King County Metro's Long-Range Plan; and setting requirements for reporting and updates.

Sponsors: Mr. Upthegrove and Mr. Zahilay

Mary Bourguignon, Committee staff, briefed the Committee on the legislation via PowerPoint presentation and answered questions from the members. Christina O'Claire, Division Director of Metro Transit Mobility, Graydon Newman, Acting Planning Supervisor, Metro Transit, and De'Sean Quinn, Interim Assistant General Manager for Strategy and Partnerships, Metro Transit, addressed the committee and also answered questions from the members.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:50 p.m.

Approved this _____ day of _____

Clerk's Signature