



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Julia Patterson, Joe McDermott

Suburban Cities Association: Kimberly Allen, Redmond; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris Eggen, Shoreline;

Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer, Renton; Bob Sternoff, Kirkland

Alternates: Noel Gerken, Maple Valley; Dennis Higgins, Kent; Conrad Lee, Bellevue; Tom Odell, Sammamish

City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate: Tim Burgess

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

3:00 PM

Wednesday, May 16, 2012

Room 1001

DRAFT MINUTES

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**

The Regional Transit Committee meeting was called to order at 3:11 p.m. by Chair Reagan Dunn.

2. **Roll Call**

Present: 13 - Mr. Dunn, Mr. McDermott, Ms. Burbidge, Mr. Butler, Ms. McGilton, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Sternoff, Mr. Gerken and Mr. Odell

Excused: 2 - Ms. Patterson and Mr. Eggen

3. **Approval of Minutes**

4. Chair's Report

5. Vice-Chair's Report

6. General Manager's Report
7. Announcement
8. Public Comment

Discussion and Possible Action

9. [Proposed Motion No. 2012-0129](#)

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

Sponsors: Mr. Dunn

This matter was Deferred

10. [Proposed Ordinance No. 2012-0181](#)

AN ORDINANCE relating to public transportation; adopting an update to the Strategic Plan for Public Transportation 2011-2021.

Sponsors: Mr. Dunn and Mr. Phillips

This matter was Deferred

Briefing

11. [Briefing No. 2012-B0084](#)

Refining the King County Metro Service Guidelines: Future Growth

This matter was Presented

Other Business

Adjournment

The meeting was adjourned at 4:46 p.m.

Approved this _____ day of _____.

Clerk's Signature