



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott*

*Alternate: Rod Dembowski*

*Sound Cities Association: Kimberly Allen, Redmond; Bruce Bassett, Mercer Island;*

*Dennis Higgins, Kent; Dave Hill, Algona; Wayne Osborne, Auburn; Marcie Palmer, Renton;*

*Tom Vance, Sammamish; John Wright, Lake Forest Park  
Alternates: Bill Allison, Maple Valley; Dave Asher, Kirkland;  
Kathy Hougardy, Tukwila; Matt Larson, Snoqualmie*

*City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate:  
Jean Godden*

*Staff: Paul Carlson, Lead Staff (206-477-0875)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, February 19, 2014

Room 1001

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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.

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1. **Call to Order**

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*Chair Dunn called the Regional Transit Committee meeting to order at 3:07 p.m.*

2. **Roll Call**

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**Present:** 12 - Mr. McDermott, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Vance, Mr. Osborne, Mr. Wright, Mr. O' Brien, Mr. Dunn, Ms. Hague, Mr. Asher and Ms. Hougardy

**Excused:** 3 - Ms. Palmer, Mr. Higgins and Mr. Bassett

3. **Approval of Minutes**

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*Councilmember Allen moved approval of the January 15, 2014 meeting minutes as*

*amended.*

4. Chair's Report

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*Chair welcomed everyone to the February 19, 2014 meeting of the Regional Transit Committee. The Chair announced the new members of the Committee, from City of Seattle: Councilmember Mike O'Brien and Councilmember Jean Godden as alternate. Sound Cities Association: Mayor Bruce Bassett, Mercer Island, and alternates Mayor Bill Allison, Maple Valley; Councilmember Dave Asher, Kirkland; Councilmember Kathy Hougardy, Tukwila and Mayor Matt Larson, Snoqualmie. He noted the County Council members: Councilmember Jane Hague and Councilmember Joe McDermott as members and Councilmember Rod Dembowski is the alternate.*

5. Vice-Chair's Report

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*Vice-Chair Allen welcomed back Chair Dunn to the Committee.*

6. General Manager's Report

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*Kevin Desmond, General Manager, welcomed the Chair. He reported that last Saturday, February 15 the RapidRide E line launched, it is the last of 5 funded by Transit Now initiative. Also reported that Transit Signal Priority is not yet operational. Mr. Desmond also gave an update on the Seahawks' Parade celebration.*

7. Announcements

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*There were no announcements.*

## Discussion and Possible Action

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8. **Proposed Motion No. 2014-0008**

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

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Vice-Chair Allen offered an amendment. Councilmember Hague offered a friendly amendment to the amendment. Ms. Allen accepted the amendment, the amendment was adopted as amended.*

*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. Dunn; Ms. Hague; Mr. McDermott; Mr. O'Brien, Ms. Allen; Mr. Asher (voting as an alternate for Mr. Bassett who was excused) Ms. Hougardy (voting as an alternate for Mr. Higgins who was excused); Mr. Hill; Mr. Osborne; Mr. Vance and Mr. Wright  
No: 0  
Excused: Mr. Rasmussen; Mr. Bassett; Mr. Higgins; Ms. Palmer*

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

**Yes:** 12 - Mr. McDermott, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Vance, Mr. Osborne, Mr. Wright, Mr. O'Brien, Mr. Dunn, Ms. Hague, Mr. Asher and Ms. Hougardy

**Excused:** 3 - Ms. Palmer, Mr. Higgins and Mr. Bassett

## Briefing

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### 9. [Briefing No. 2014-B0026](#)

Transportation Benefit District Update

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*John Resha, Council Staff, briefed the Committee and answered questions from the members.*

### 10. [Briefing No. 2014-B0027](#)

Regional Transit Committee Work Program for 2014

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*Paul Carlson, Council Staff, briefed the Committee and answered questions from the members.*

### 11. Public Comment

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*The following person appeared before the committee to offer public comment:*

1. Samuel Bellomino
2. Alex Zimmerman

## Other Business

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

## **Adjournment**

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*The meeting adjourned at 4:08 p.m.*

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

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Clerk's Signature