



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, November 17, 2021

Virtual Meeting

1. **Call to Order**

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

2. **Roll Call**

Present: 13 - Chang, Juarez, Lisk, McDermott, McIrvine, Pascal, Upthegrove, Robertson, Strauss, Troutner, Zahilay, Balducci and Pauly

Excused: 2 - Baggett and Guier

3. **Approval of Minutes**

Councilmember Robertson moved approval of the minutes of the October 20, 2021 meeting. Seeing no objections, the minutes were approved

4. **Chair's Report**

There was no report for this item.

5. General Manager's Report

Metro Transit General Manager Terry White reported an update on 2 items: the federal infrastructure bill and Ruby Bridges Walk to School Day, November 17.

6. Announcements

There were no announcements at this time.

7. Public Comment

*The following individuals provided public comment:
Joe Kunzler
Matthew Sutherland
Tony To*

Discussion and Possible Action

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.

Mary Bourguignon, committee staff, briefed the committee.

*Councilmember McDermott moved Amendment 1. The amendment was adopted.
Councilmember Robertson moved Amendment 2. The amendment was adopted.
Councilmember Robertson moved Amendment 3. The amendment was adopted.
Councilmember Robertson moved Amendment 4. The amendment was adopted.
Councilmember Robertson moved Amendment 5. The amendment was adopted.
Councilmember Robertson moved Amendment 6. The amendment was adopted.
Councilmember Robertson moved Amendment 7. The amendment was adopted.
Councilmember Robertson moved Amendment 8. The amendment was adopted.
Councilmember McDermott moved Amendment 9. The amendment was adopted.
Councilmember Robertson moved Amendment 10. The amendment was adopted.
Councilmember McDermott moved Amendment 11A. The amendment was adopted.
Councilmember Robertson moved Amendment 12. The amendment was adopted.
Councilmember Robertson moved Amendment 13. 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: 11.5 Mr. Upthegrove, Mr. Zahilay, Mr. McDermott, Ms. Robertson, Ms. Chang, Mr. Strauss, Ms. Troutner, Mr. Pascal, Mr. McIrvine, Ms. Lisk, Ms. Juarez, and Ms. Pauly (voting as an alternate for Mr. Baggett)

No: 0

Excused: 2: Mr. Baggett and Ms. Guier

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

Yes: 14 - Chang, Juarez, Lisk, McDermott, McIrvine, Pascal, Upthegrove, Robertson, Strauss, Troutner, Zahilay and Pauly

Excused: 2 - Baggett, Guier and Balducci

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:17 p.m.

Approved this _____ day of _____

Clerk's Signature