



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,  
Dave Upthegrove  
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce Bassett,  
Mercer Island; Claude DaCorsi, Auburn; Dennis Higgins, Kent;  
Kathy Hougardy, Tukwila; Kathy Huckabay, Sammamish;  
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;  
Alternates: John Chelminiak, Bellevue; Leanne Guier, Pacific;  
Hank Margeson, Redmond; Bill Ramos, Issaquah*

*City of Seattle: Lisa Herbold; Mike O'Brien; Alternate: Debora  
Juarez*

*Staff: Paul Carlson, Lead Staff (206-477-0875)  
Erica Newman, Committee Assistant (206-477-7543)*

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3:00 PM

Wednesday, September 27, 2017

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this 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 Balducci called the meeting to order at 3:11 PM.*

#### 2. Roll Call

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**Present:** 12 - Mr. Asher, Ms. Balducci, Mr. Dunn, Mr. Higgins, Mr. O' Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Guier, Mr. Margeson, Mr. Ramos and Mr. McDermott

**Excused:** 5 - Mr. Bassett, Ms. Herbold, Ms. Hougardy, Ms. Huckabay and Ms. Ockerlander

**3. Approval of Minutes**[play video](#)

*Councilmember DaCorsi moved approval of the July 19, 2017 meeting minutes. Seeing no objections the minutes were approved.*

**4. Public Comment**[play video](#)

*There were two individuals available to provide public comment.  
Alex Tsimerman  
Tiniell Cato*

**5. Chair's Report**[play video](#)

*Chair Balducci announced her recommendation to reschedule the October 18, 2017 Regional Transit Committee meeting to October 25, 2017, for a workshop discussion of the Metro Connects Development Program.*

**6. Vice Chair's report**[play video](#)

*There was no Vice Chair's report.*

**7. General Manager's Report**[play video](#)

*Rob Gannon, General Manager, King County Metro, updated the Committee on Metro service changes including an update on the process to implement the Executive's proposal to make Metro a stand alone department, as well as other highlights on innovative programs.*

**8. Announcements**[play video](#)

*Councilmember McDermott updated the Committee on the Central and Atlantic base tour that was offered by King County Metro on August 16, 2017. He was very impressed and found the tour to be very informative. Councilmember Ramos was impressed on the pride and quality of the King County Metro employees. Chair Balducci thanked King County Metro for offering the tour.*

## Discussion and Possible Action

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### 9. [Proposed Ordinance No. 2017-0350](#)

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

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*Rob Gannon, General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Leah Krekel-Zoppi, Committee Staff, briefed the Committee and answered questions from the members.*

*Councilmember Margeson moved approval of Amendment 1, it passed unanimously.*

*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: 8.5 - Ms. Balducci, Mr. Upthegrove, Mr. O'Brien, Mr. Ramos (voting as an alternate for Ms. Huckabay), Mr. Margeson (voting as an alternate for Mr. Bassett), Ms. Guier (voting as an alternate for Ms. Hougardy), Mr. Wright, Mr. Higgins, Mr. DaCorsi, and Mr. Asher*

*No: 0*

*Excused: 5 - Mr. Bassett, Ms. Hougardy, Ms. Huckabay, Ms. Ockerlander, Ms. Herbold, Mr. Dunn*

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

**Yes:** 10 - Mr. Asher, Ms. Balducci, Mr. Higgins, Mr. O' Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Guier, Mr. Margeson and Mr. Ramos

**Excused:** 7 - Mr. Bassett, Mr. Dunn, Ms. Herbold, Ms. Hougardy, Ms. Huckabay, Ms. Ockerlander and Mr. McDermott

**10. [Proposed Ordinance No. 2017-0352](#)**

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

[play video](#)

*Rob Gannon, General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Leah Krekel-Zoppi, Committee Staff, briefed the Committee and answered questions from the members. Jana Demas, Strategic Planning Supervisor, King County Metro, 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: 8.5 - Ms. Balducci, Mr. Upthegrove, Mr. O'Brien, Mr. Ramos (voting as an alternate for Ms. Huckabay), Mr. Margeson (voting as an alternate for Mr. Bassett), Ms. Guier (voting as an alternate for Ms. Hougardy), Mr. Wright, Mr. Higgins, Mr. DaCorsi, and Mr. Asher*

*No: 0*

*Excused: 5 - Mr. Bassett, Ms. Hougardy, Ms. Huckabay, Ms. Ockerlander, Ms. Herbold, Mr. Dunn*

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

**Yes:** 10 - Mr. Asher, Ms. Balducci, Mr. Higgins, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Guier, Mr. Margeson and Mr. Ramos

**Excused:** 7 - Mr. Bassett, Mr. Dunn, Ms. Herbold, Ms. Hougardy, Ms. Huckabay, Ms. Ockerlander and Mr. McDermott

**11. [Proposed Ordinance No. 2017-0354](#)**

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

[play video](#)

*Rob Gannon, General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Leah Krekel-Zoppi, Committee Staff, briefed the Committee and answered questions from the members. Jana Demas, Strategic Planning Supervisor, King County Metro, 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: 8.5 - Ms. Balducci, Mr. Upthegrove, Mr. O'Brien, Mr. Ramos (voting as an alternate for Ms. Huckabay), Mr. Margeson (voting as an alternate for Mr. Bassett), Ms. Guier (voting as an alternate for Ms. Hougardy), Mr. Wright, Mr. Higgins, Mr. DaCorsi, and Mr. Asher*

*No: 0*

*Excused: 5 - Mr. Bassett, Ms. Hougardy, Ms. Huckabay, Ms. Ockerlander, Ms. Herbold, Mr. Dunn*

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

**Yes:** 10 - Mr. Asher, Ms. Balducci, Mr. Higgins, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Guier, Mr. Margeson and Mr. Ramos

**Excused:** 7 - Mr. Bassett, Mr. Dunn, Ms. Herbold, Ms. Hougardy, Ms. Huckabay, Ms. Ockerlander and Mr. McDermott

**Briefing**

[play video](#)

**12. [Briefing No. 2017-B0189](#)**

2nd Quarter Report on Alternative Services (Community Connections)

[play video](#)

*Carol Cooper, Transit Supervisor and Cathleen Snow, Project Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Adjournment

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*The meeting was adjourned at 4:48 PM.*

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

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Clerk's Signature