



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)*

3:00 PM

Wednesday, July 16, 2014

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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair Dunn called the Regional Transit Committee meeting to order at 3:09 p.m.

2. **Roll Call**

[play video](#)

Present: 13 - Mr. McDermott, Ms. Palmer, Mr. Hill, Mr. Rasmussen, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Bassett, Mr. O' Brien, Mr. Dunn, Ms. Hague, Mr. Allison and Mr. Asher

Excused: 2 - Ms. Allen and Mr. Vance

3. **Approval of Minutes**

[play video](#)

Acting Vice Chair Higgins moved approved of the June 18, 2014 meeting minutes as presented. The motion passed.

4. Chair's Report

[play video](#)

Chair Dunn announced that the August meeting is cancelled and that the September meeting will be at the city of Sammamish.

5. Vice Chair's Report

[play video](#)

Dennis Higgins acting Vice-Chair, caucus and concur with the cancellation of August meeting and having the meeting at Sammamish, Also thanks for the response to the 14 questions.

6. General Manager's Report

[play video](#)

There was no General Manager's Report.

7. Announcements

[play video](#)

There were no announcements.

Discussion Only

[play video](#)

8. [Proposed Motion No. 2014-0293](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2013 Strategic Plan Progress Report.

[play video](#)

Sponsors: Mr. Dunn

Paul Carlson, introduced the matter. Kevin Desmond, General Manager and Christine O'Claire were present to briefed the Committee with a PowerPoint presentation and answered questions of the members.

This matter was Deferred

9. [Briefing No. 2014-B0125](#)

Transit Division Response to SCA Questions

[play video](#)

John Resha, Council Staff briefed the Committee on Proposed Ordinance 2014-0272.2. Kevin Desmond, General Manager and Victor Obeso, were present to comment and answer questions of the members.

This matter was Presented

10. [Public Comment](#)

[play video](#)

There was no public comment.

Other Business

[play video](#)

Rasmussen asked Kevin Desmond why Metro is not offering extra buses for the I90.

Adjournment

[play video](#)

The meeting adjourned at 4:51 p.m.

Approved this _____ day of _____.

Clerk's Signature