



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, June 27, 2012

Council Chambers

DRAFT MINUTES SPECIAL MEETING

**Bellevue City Hall
450 110th Ave. NE
Bellevue, WA 98009**

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

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Chair Reagan Dunn called the Special Regional Transit Committee meeting to order at 3:06 p.m. in Council Chambers, Bellevue City Hall, 450 110th Avenue NE, Bellevue, WA.

2. Roll Call

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Present: 12 - Mr. Dunn, Ms. Patterson, Ms. Burbidge, Mr. Butler, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Sternoff, Mr. Lee and Mr. Odell
Excused: 3 - Mr. McDermott, Mr. Rasmussen and Ms. Bagshaw

3. Approval of Minutes

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Councilmember Butler moved to approve the minutes of the May 16, 2012 Regional Transit Committee as presented. Seeing no objection, the Chair so ordered.

4. Chair's Report

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The Chair thanked Mayor Conrad Lee for hosting the Special Regional Transit Committee meeting at the Bellevue City Hall.

5. Vice-Chair's Report

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There was no report from Vice Chair Sternoff.

6. Announcement

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Mayor Lee welcomed the Regional Transit Committee to Bellevue.

7. Public Comment

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The following people appeared before the committee to offer public comment:

- 1) Hil Hornung*
- 2) Sam Balamio*
- 3) Alex Zimmerman*
- 4) Kirk Robbins*

Discussion and Possible Action**8. 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.

[play video](#)

Sponsors: Mr. Dunn

Paul Carlson, Committee Staff, briefed the committee and answered questions from the members. Amendment 1, which would replace the 2011 Service Guidelines Report with a revised version that corrects a map error and fixes typographical errors, was distributed to the members. Christina O'Claire, Supervisor of Strategic Planning and Analysis, King County Transit Division, answered questions from the members.

Vice Chair Sternoff presided at this time. Mayor Hill moved Proposed Motion 2012-0129. Mayor O'Dell seconded the motion. Councilmember Allen moved Amendment 1. Amendment 1 passed.

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 - Ms. Allen, Ms. Burbidge, Mr. Eggen, Mr. Hill, Ms. McGilton, Ms. Palmer, Mr. Sternoff, Mr. Lee (voting as an alternate for Mr. Butler who was excused), Ms. Patterson, and Mr. Dunn
No: 0
Excused: 4 - Mr. McDermott, Ms. Bagshaw and Mr. Rasmussen*

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

Yes: 9 - Mr. Dunn, Ms. Patterson, Ms. Burbidge, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Sternoff and Mr. Lee

Excused: 4.5 - Mr. McDermott, Mr. Butler, Mr. Rasmussen, Ms. Bagshaw and Mr. Odell

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

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

[play video](#)

Sponsors: Mr. Dunn and Mr. Phillips

Paul Carlson, Committee Staff, briefed the committee and answered questions from the members. Victor Obeso, Manager of Service Development, King County Transit Division, answered questions from the members. Councilmember Allen moved Amendment 1 which would amend proposed strategy 2.1.4. Amendment 1 passed.

Mayor Hill moved Proposed Ordinance 2012-0181. Deputy Mayor Eggen seconded the motion. Councilmember Allen moved Amendment 1. Amendment 1 passed.

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 - Ms. Allen, Ms. Burbidge, Mr. Eggen, Mr. Hill, Ms. McGilton, Ms. Palmer, Mr. Sternoff, Mr. Lee (voting as an alternate for Mr. Butler who was excused), Ms. Patterson, and Mr. Dunn
No: 0
Excused: 4 - Mr. McDermott, Ms. Bagshaw and Mr. Rasmussen*

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

Yes: 9 - Mr. Dunn, Ms. Patterson, Ms. Burbidge, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Sternoff and Mr. Lee

Excused: 4.5 - Mr. McDermott, Mr. Butler, Mr. Rasmussen, Ms. Bagshaw and Mr. Odell

Briefing

10. [Proposed Motion No. 2012-0233](#)

A MOTION accepting a Five-Year Implementation Plan for Alternatives to Traditional Transit Service Delivery, as required by Ordinance 17143, Section 7.

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Paul Carlson, Committee Staff, briefed the committee and answered questions from the members. This item was for discussion only. Matt Hansen, Supervisor, Market Development, Transit Division, and Victor Obeso, Manager, Service Development, King County Transit Division, answered questions from the members. Mayor Lee moved that staff prepare a letter, signed by the Chair and Vice Chair, commenting favorably on Proposed Motion 2012-0233 and the attached plan. The motion passed.

This matter was Presented

11. [Briefing No. 2012-B0101](#)

September 2012 Transit Service Change

[play video](#)

Victor Obeso, Manager, Service Development, King County Transit Division, briefed the committee and answered questions from the members, during a PowerPoint presentation. Kevin Desmond, General Manager, King County Transit Division, answered questions from the members.

This matter was Presented

12. [Briefing No. 2012-B0102](#)

2011 Annual Management Report Update

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Kevin Desmond, General Manager, King County Transit Division, announced that the American Public Transportation Association Conference will be hosted by Seattle the same week as the September Service Change. He noted that this will be the first time Seattle has hosted the APTA Conference.

Mr. Desmond briefed the committee and answered questions from the members on the 2011 Annual Management Report, during a PowerPoint presentation. Victor Obeso, Manager, Service Development, King County Transit Division, answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned by Vice Chair Sternoff at 4:59 p.m.

Approved this _____ day of _____.

Clerk's Signature