



King County
Meeting Proceedings
Regional Transit Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair;
Dow Constantine, Kathy Lambert, Larry Phillips, Pete von Reichbauer**

**Suburban Cities Association: Jeanne Burbidge, Federal Way; Fred Butler,
Issaquah; Pam Carter, Tukwila; Kathy Huckabay, Sammamish; Joan
McGilton, Burien;**

**Robert Ransom, Shoreline; Ralph Shape, SeaTac; Roger Thordarson,
Auburn;**

**Alternates: Bryan Cairns, Mercer Island; Rich Hildreth, Pacific; Conrad Lee,
Bellevue; Joan McBride, Kirkland**

City of Seattle: Jan Drago, Tom Rasmussen; Alternate: Jean Godden

**Staff: Arthur Thornbury (296-1680), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant**

Room 1001

April 19, 2006

3:00 PM

Call to Order

The meeting was called to order at 3:10 p.m.

Roll Call

Present: Mr. Dunn, Ms. Patterson, Ms. Lambert, Mr. Phillips, Mr. Constantine, Ms. McGilton, Mr. Butler, Ms. Burbidge, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Ransom, Ms. Huckabay and Mr. Lee

Excused: Mr. von Reichbauer, Ms. Carter and Mr. Rasmussen

1. Approval of Minutes

The minutes of the March 15, 2006 meeting of the Regional Transit Committee were approved as presented.

2. Chair's Report

Chair Dunn noted that King County Executive Sims announced a major transit funding initiative on Tuesday.

3. Vice Chair's Report

There was no report from the Vice Chair.

4. General Manager's Report

Kevin Desmond, Transit General Manager, briefed the committee and answered questions from the members on the "Transit Now", four-point initiative that will increase King County Metro Transit service to provide up to 21 million more annual rides within ten years. Victor Obeso, Manager, Service Development Section, Transit Division, answered questions from the members.

5. Announcements

There were no announcements from members.

6. Public Comment

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

- John Coney, Vice Chair, Transit Advisory Committee
- Will Knedlik, Box 99, Kirkland, WA
- Holly Plackett, 7524 - 137th Avenue NE, Redmond

In addition to his own comments, Mr. Coney read into the record a letter from Dave Elliott, Chair, Transit Advisory Committee, to Councilmember Reagan Dunn, dated April 11, 2006 regarding bus shelters.

Discussion and Possible Action

7. [Proposed Motion No. 2006-0179](#)**Mr. Dunn**

A MOTION approving the 2006-2007 mission and goals of the transit division of the department of transportation.

Arthur Thornbury, Committee Staff, briefed the committee. Jim Jacobson, Transit Deputy General Manager, discussed changes suggested by the Transit Division to the proposed 2006-2007 Mission and Goals. Councilmembers Drago, Butler and Lee also offered amendments to the proposed 2006-2007 Mission and Goals. Action on the motion was deferred until the May meeting.

Deferred

Briefing

8. [Briefing No. 2006-B0029](#)

King County Metro Transit's Bus Shelter Program

Arthur Thornbury, Committee Staff, introduced the briefing topic. Victor Obeso, Manager, Service Development Section, Transit Division, briefed the committee and answered questions from the members during a powerpoint presentation packet entitled, "King County Metro Bus Shelter Program" dated April 19, 2006.

This matter was Presented.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:58 p.m.

Approved this _____ day of _____.

Clerk's Signature