



# 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)*

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3:00 PM

Wednesday, January 15, 2014

Room 1001

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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.

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1. **Call to Order**

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*Chair Dembowski called the Regional Transit Committee meeting to order at 3:15 p.m.*

2. **Roll Call**

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*Members introduced themselves.*

**Present:** 15 - Mr. McDermott, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Dembowski, Mr. Vance, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Bassett, Mr. O' Brien, Mr. Allison, Mr. Asher and Mr. Larson

3. **Approval of Minutes**

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*Councilmember Allen moved approval of the November 20, 2013 meeting as amended. Added Councilmember Wright to the Roll Call.*

4. Chair's Report - 5 minutes

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*The Chair thanked the members and announced that this will be the last meeting he would Chair.*

5. Vice-Chair's Report - 5 minutes

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*Thanked Councilmember Dembowski for his service.*

6. General Manager's Report - 10 Minutes

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*Paul Carlson, Council Staff introduced this matter. Kevin Desmond, General Manager, thanked Chair Dembowski for his services in the Committee. Mr. Desmond briefed the Committee on the Transportation Benefit District (TBD), and answered questions from the members.*

7. Announcements - 5 minutes

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*There were no announcements.*

## Discussion and Possible Action

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8. [Briefing No. 2014-B0001](#)

Selection of the Vice-Chair

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*Paul Carlson, Council Staff, briefed the Committee and answered questions from the members. Councilmember Wright moved the nomination of Councilmember Allen. The motion was adopted.*

*The County Councilmembers do not participated in the vote for the Vice Chair of the committee.*

**This matter was Presented**

9. [Proposed Motion No. 2013-0489](#)

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 2013 Service

Guidelines Report.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

**Yes:** 12 - Mr. McDermott, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Dembowski, Mr. Vance, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Bassett and Mr. O' Brien

## Discussion Only

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### 10. [Proposed Motion No. 2014-0008](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Study Work Plan.

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**Sponsors:** Mr. Dembowski

*Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Christina O'Clare, Supervisor of Strategic Planning and Analysis and Victor Obeso, Manager of Service Development, Metro Transit Division, briefed the Committee and answered questions from the members during a Power Point presentation.*

**This matter was Deferred**

## Briefing

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### 11. [Briefing No. 2014-B0002](#)

2014 Outlook for Transit

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*Paul Carlson and John Resha, Council Staff, briefed the Committee and answered questions from the members. Kevin Desmond, General Manager, King County Metro also answered questions from the members.*

**This matter was Presented**

## Other Business

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*There was no further business to come before the committee. The Chair thanked staff.*

## **Adjournment**

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*The meeting was adjourned at 5:04 p.m.*

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

\_\_\_\_\_  
Clerk's Signature