



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Transit Committee

Councilmembers: *Dow Constantine, Chair; Jane Hague, Pete von Reichbauer*

Suburban Cities Association: *Kathy Huckabay, Sammamish, Vice Chair; David Baker, Kenmore; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Noel Gerken, Maple Valley; Conrad Lee, Bellevue; Joan McGilton, Burien; Marcie Palmer, Renton;*
Alternates: *Dave Hill, Algona; Cindy Ryu, Shoreline; Ralph Shape, SeaTac; Ed Sterner, Lake Forest Park*

City of Seattle: *Sally Clark; Jan Drago; Alternate: Nick Licata*

Staff: *Arthur Thornbury, Committee Coordinator (206-296-1680)
Angelica Calderon, Committee Assistant (206-296-1661)*

Room 1001

September 16, 2009

3:00 PM

1. **Call to Order**

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The Regional Transit Committee was called to order at 3:14 p.m. by Chair Dow Constantine.

2. **Roll Call**

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Present: Mr. Constantine, Mr. Butler, Mr. Gerken, Mr. Lee, Ms. McGilton, Ms. Clark, Dr. Baker, Mr. Licata, Mr. Shape, Ms. Ryu and Mr. Hill

Excused: Ms. Hague, Mr. von Reichbauer, Ms. Burbidge, Ms. Huckabay, Ms. Drago and Ms. Palmer

3. **Approval of Minutes**

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Mayor Baker moved to approve the minutes of the July 15, 2009 meeting of the Regional Transit Committee as amended. The motion passed.

4. **Chair's Report**

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The Chair welcomed the members to the September meeting of the Regional Transit Committee. The Chair noted the county executive has laid out the fundamentals of the transit budget that will be proposed and transmitted to the Council, and the King County Auditor has released the Transit Performance Audit, culminating nine months of work that included several consultations with this committee.

The Chair announced that the committee will be meeting at the regular time in October in order to

take action on the executive's proposed transit policy changes.

5. Vice-Chair's Report

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There was no report from the Vice-Chair

6. General Manager's Report

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There was no General Manager's Report.

7. Announcements

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Ms. Ryu announced that the city of Shoreline has built a new city hall and invited all members to the grand opening October 10th.

8. Public Comment

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The following people were present to offer public comment to the committee:

- 1. Paul W. Locke*
- 2. Paul Bachtel*
- 3. Linda Anderson*
- 4. Neal Safrin*

Discussion

9. [Proposed Ordinance No. 2009-0535](#)

Mr. Gossett

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AN ORDINANCE relating to public transportation; amending the Strategic Plan for Public Transportation, 2007 - 2016 adopted by Ordinance 15963 and the transit division's financial policy adopted by Ordinance 15914; and amending Ordinance 15963, Section 2, and Ordinance 15914, Section 2.

Arthur Thornbury, Council Staff, briefed the Committee on proposed ordinance 2009-0535. Kevin Desmond, General Manager and Victor Obeso, Supervisor, Service Development Section were present to brief the committee with a power point presentation regarding 2010-2011 Metro Transit Budget and answered questions from the members.

Deferred

Briefing

10. [Briefing No. 2009-B0207](#)

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Transit Performance Audit, Report and Recommendations

Chair Constantine introduced this briefing. Kymber Waltmunson, Principal Management Auditor and Rob McGowan, Principal Management Auditor were present to brief the Committee with a

powerpoint presentation on the Transit Performance Audit and answered questions from the members. Liz DuBois, Principal Management Auditor also answered questions from the members. Tim Payne from Nelson Nygaard Consultants also answered questions from the members.

Presented

11. Other Business

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There was no further business to come before the committee.

12. Adjournment

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The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____.

Clerk's Signature