



**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

October 21, 2009

3:00 PM

1. **Call to Order**

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, Ms. Hague, Mr. von Reichbauer, Ms. Burbidge, Mr. Butler, Mr. Gerken, Ms. Huckabay, Mr. Lee, Ms. McGilton, Ms. Clark, Ms. Palmer, Dr. Baker, Mr. Hill, Ms. Ryu and Mr. Shape
Excused: Ms. Drago

3. **Approval of Minutes**

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Vice-Chair Huckabay moved to approve the minutes of the September 16, 2009 meeting of the Regional Transit Committee. The motion passed.

4. Chair's Report

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The Chair welcomed the members to the October meeting of the Regional Transit Committee. The Chair noted that the legislation before the committee is to amend the Transit Strategic Plan and the Transit Financial Policies directly related to the council's budget deliberations.

5. Vice-Chair's Report

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Councilmember Huckabay read into the record the letter from the Suburban Cities Association

(SCA) on the recommended policy for restoration of transit service reductions.

6. General Manager's Report

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There was no General Manager's Report.

7. Announcements

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Mayor Baker announced that the Suburban Cities Association annual meeting and dinner will be Wednesday, November 18th at 6:30 p.m. at the Embassy Suites in Tukwilla with guest speaker David Horsey.

Cindy Ryu, noted that the grand opening of the Shoreline City Hall was a success.

8. Public Comment

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

- 1. Linda Anderson/Judy Young*
- 2. Lynn Domingo*
- 3. Wesley Hawkins*

Discussion and Possible Action

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.

Chair Constantine introduced the item. Arthur Thornbury, Council Staff, briefed the Committee and answered questions from the members on Proposed Ordinance 2009-0535. Victor Obeso, Supervisor, Service Development Section and Jim Jacobson, Deputy General Manager, Transit Division, were present to brief and answer questions from the members on this ordinance.

Deferred

Briefing

10. [Briefing No. 2009-B0232](#)

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Transit Division Winter Storm and Flood Preparedness

Kevin Desmond, General Manager, Transit Division, and Christine Anderson, Special Project Manager, Transit Division, were present to brief the committee with a power point presentation regarding the winter storm & green river flood preparations and 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 5:11 p.m.

Approved this _____ day of _____.

Clerk's Signature