



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Rod Dembowski, Chair; Julia Patterson,
Joe McDermott
Alternate: Reagan Dunn*

*Sound Cities Association: Kimberly Allen, Redmond;
Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris
Eggen, Shoreline;
Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer,
Renton; Tom Vance, Sammamish;
Alternates: Dennis Higgins, Kent; Amy Ockerlander, Duvall;
Wayne Osborne, Auburn;
John Wright, Lake Forest Park*

*City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate:
Tim Burgess*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

2:30 PM

Wednesday, July 17, 2013

Main Dining Room

DRAFT MINUTES SPECIAL MEETING

Shoreline Community College, Building 9000
16101 Greenwood Avenue North
Shoreline, WA 98133-5696.

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

Chair Dembowski called the Regional Transit Committee meeting to order at 2:42 p.m.

2. Roll Call

Present: 13 - Ms. Patterson, Ms. McGilton, Mr. Eggen, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Ockerlander, Mr. Dunn, Mr. Osborne and Mr. Wright
Excused: 4 - Mr. McDermott, Ms. Burbidge, Mr. Butler and Ms. Palmer

3. Approval of Minutes

Councilmember Allen moved approval of the June 19, 2013 meeting minutes as presented. The motion passed.

- 4. Chair's Report - 5 minutes
- 5. Vice Chair's Report - 5 minutes
- 6. General Manager's Report - 15 minutes
- 7. Announcements - 5 minutes

Discussion and Possible Action

8. Proposed Ordinance No. 2013-0230

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines; and amending Ordinance 17143, Section 4.

Sponsors: Mr. Dembowski

This matter was Recommended Do Pass Substitute

Yes: 11.5 - Ms. Patterson, Ms. McGilton, Mr. Eggen, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Ockerlander, Mr. Osborne and Mr. Wright

Excused: 4 - Mr. McDermott, Ms. Burbidge, Mr. Butler, Ms. Palmer and Mr. Dunn

9. Public Comment

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

*Sam Bellomio
Alex Zimmerman*

Adjournment

The meeting was adjourned at 3:38 p.m.

Approved this _____ day of _____.

Clerk's Signature