



**King County
Meeting Proceedings**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair;
Dow Constantine, Bob Ferguson, Jane Hague, Pete von Reichbauer

Suburban Cities Association: Jeanne Burbidge, Federal Way; Fred Butler,
Issaquah; Kathy Huckabay, Sammamish; Conrad Lee, Bellevue; Joan
McGilton, Burien;

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

Alternates: David Baker, Kenmore; Pam Carter, Tukwila; Will Ibershof,
Duvall;

Chuck Price, Woodinville

City of Seattle: Jan Drago, Peter Steinbrueck; Alternate: Jean Godden

Staff: Arthur Thornbury (296-1680), Lead Analyst;
Angelica Calderon (296-1661), Committee Assistant

Room 1001

September 19, 2007

3:00 PM

1. Call to Order

The Regional Transit Committee meeting was called to order at 3:09 P.M. by Chair Dunn.

2. Roll Call

Present: Mr. Dunn, Ms. Patterson, Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Ms. McGilton,
Mr. Butler, Ms. Burbidge, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Lee, Mr. Ransom, Mr.
Steinbrueck, Mr. Baker and Ms. Carter

Excused: Mr. Constantine and Ms. Huckabay

3. Approval of Minutes

*The minutes of July 11, 2007 meeting of the Regional Transit Committee were approved as
presented.*

4. Chair's Report

*The Chair welcomed the members to the meeting and announced there would be one more meeting
before standing down during the Council's budget review process. The Chair also mentioned a
September 6th subarea boundary discussion involving several committee members and other
interested parties and reported on a recent tour of transit facilities for RTC members, staff and
members of the Transit Advisory Committee.*

5. Vice-Chair's Report

There was no report from the Vice-Chair.

6. General Manager's Report

*Kevin Desmond, General Manager, briefed the members on the King County Access service area
changes to star Monday, September 24. Mr. Desmond also, informed the members on efforts to
ensure a smooth re-opening of the bus tunnel.*

7. Announcements

Councilmember Ferguson spoke about the September 6th discussion of subarea boundaries. Also, Mr. Lee made some remarks in tribute to the late Congresswoman Jennifer Dunn.

8. Public Comment

There was no public comment.

Discussion and Possible Action

9. Proposed Substitute Ordinance No. 2007-0483.2 **Mr. Dunn**

AN ORDINANCE adopting 2008 Transit Program Financial Policies.

Arthur Thornbury, Council Staff, briefed the Committee on Proposed Ordinance 2007-0483. Kevin Desmond, General Manager and Jill Krecklow, Sr. Budget and Financial Analyst, Transit Division were present to brief and answer questions from the members.

A motion was made by Mr. Lee that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Roll Call: Present: Mr. Dunn, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Ms. Burbidge, Mr. Butler, Ms. Huckabay, Mr. Lee, Ms. McGilton, Mr. Thordarson, Mr. Shape, Ms. Drago, Mr. Ransom and Mr. Steinbrueck

Votes: Yes: 10.5 - Mr. Dunn, Ms. Patterson, Mr. Ferguson, Ms. McGilton, Mr. Butler, Ms. Burbidge, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Ransom, Mr. Lee, Mr. Steinbrueck, Mr. Baker and Ms. Carter

No: 0

Excused: 3.5 - Ms. Hague, Mr. Constantine, Mr. von Reichbauer and Ms. Huckabay

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 9 - Mr. Dunn Ms. Patterson, Mr. Ferguson, Ms. Drago and Mr. Steinbrueck, Ms. Burbidge, Mr. Butler, Mr. Lee, Ms. McGilton, Mr. Ransom, Mr. Shape, Mr. Thordarson and Ms. Carter (Ms. Carter voting as SCA alternate for Ms. Huckabay who was excused.)

No: 0

Excused: 3 - Mr. Constantine; Mr. von Reichbauer and Ms. Hague,

10. Proposed Ordinance No. 2007-0478 **Mr. Dunn**

AN ORDINANCE updating and adopting the Comprehensive Plan for Public Transportation.

Arthur Thornbury, Council Staff, briefed the Committee on Proposed Ordinance 2007-0478. Victor Obeso, Supervisor, Service Development Section, Transit Division and Ron Posthuma, Assistant Director, Office of Regional Transportation Planning were present to brief and answer questions from the members.

This item was held to the next meeting of the RTC in October.

Deferred

Briefing

11. **Briefing No. 2007-B0183**

Strategic Plan for Public Transportation 2007-2016

David Hull, Transit Division and Victor Obeso, Supervisor, Service Development Section, Transit Division were present to briefed the Committee with a powerpoint presentation regarding an update to the Strategic Plan for Public Transportation.

Presented

12. **Other Business**

There no further business to come before the Committee.

13. **Adjournment**

The meeting adjourned at 4:49 P.M.

Approved this _____ day of _____.

Clerk's Signature