



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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)

3:00 PM

Thursday, November 5, 2009

Room 1001

SPECIAL MEETING

1. Call to Order

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The Regional Transit Committee meeting was called to order at 3:07 p.m. by Chair Dow Constantine.

2. Roll Call

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Present: 13 - Mr. Constantine, Ms. Hague, Mr. von Reichbauer, Ms. Burbidge, Mr. Butler, Mr. Gerken, Mr. Lee, Ms. Clark, Ms. Drago, Ms. Palmer, Baker, Mr. Hill and Mr. Shape

Excused: 2 - Ms. Huckabay and Ms. McGilton

3. Approval of Minutes

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Mayor Baker moved to approve the minutes of the October 21, 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 November meeting of the Regional Transit Committee and also thanked a long-time member, Seattle City Council Member Jan Drago, who will be retiring at the end of year.

5. Vice-Chair's Report

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. Drago, thanked staff and committee members for their work and dedication during the year.

The Chair announced that this is the last meeting of the year for the committee.

Ms. Clark, Dr. Baker and Mr. Lee thanked the Chair for his leadership and congratulated him on being elected King County Executive.

The Chair also thanked Arthur Thornbury, Lead Staff and Angelica Calderon, committee assistant for their great work.

8. Public Comment

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No one was present to offer public testimony.

Discussion and Possible Action

9. [2009-0535](#) 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.

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Sponsors: Mr. Gossett

The Chair introduced the legislation. Arthur Thornbury, council staff, briefed the committee and answered questions from the members. Victor Obeso, also answered questions from the members. Dr. Baker moved amendment 1, it was adopted as amended. Ms. Burbidge moved amendment 2, it was also adopted.

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

Yes: 10 - Mr. Constantine, Ms. Hague, Ms. Burbidge, Mr. Butler, Mr. Gerken, Mr. Lee, Ms. Clark, Ms. Drago, Ms. Palmer, Baker, Mr. Hill and Mr. Shape

Excused: 2 - Mr. von Reichbauer, Ms. Huckabay and Ms. McGilton

10. Adjournment

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The meeting was adjourned at 3:44 p.m.

Approved this _____ day of _____.

Clerk's Signature