



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers:*

*Dave Upthegrove, Chair  
Joe McDermott, Girmay Zahilay  
Alternate: Claudia Balducci*

*Sound Cities Association:*

*Jennifer Robertson, Bellevue, Vice Chair, Bellevue; Bob  
Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier,  
Pacific; Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal,  
Kirkland; Toni Troutner, Kent  
Alternates: Jeralee Anderson, Redmond; Joseph Cimaomo Jr.,  
Covington; Dave Hill, Algona; Mary Lou Pauly, Issaquah*

*City of Seattle:*

*Debora Juarez, Dan Strauss  
Alternate: Andrew Lewis*

*Lead Staff: Mary Bourguignon (206-263-3296)  
Committee Clerk: Angelica Calderon (206-477-0874)*

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3:00 PM

Wednesday, June 16, 2021

Virtual Meeting

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### DRAFT MINUTES

**PUBLIC NOTICE:** The Regional Transit Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely.

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

**HOW TO PROVIDE PUBLIC COMMENT:** The Regional Transit Committee values community input and look forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

**HOW TO WATCH/LISTEN TO THE MEETING:** There are several ways to watch or listen in to the meeting:

1) Stream online via this link:

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Meeting ID: 953 8153 4205

Password: 556808

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

1. **Call to Order**

*Chair Upthegrove called the meeting to order at 3:04 p.m*

2. **Roll Call**

**Present:** 9 - Ms. Chang, Ms. Juarez, Mr. McDermott, Mr. McIrvin, Mr. Pascal, Mr. Upthegrove, Ms. Troutner, Mr. Zahilay and Ms. Anderson

**Excused:** 5 - Mr. Baggett, Ms. Guier, Ms. Lisk, Ms. Robertson and Mr. Strauss

3. **Approval of Minutes**

*Council President Troutner moved approval of the minutes of the May 19, 2021 meeting. Seeing no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Upthegrove had a family emergency, asked acting Vice-Chair Trouner to Chair the meeting.*

5. **General Manager's Report**

*Metro Transit General Manager Terry White reported with an update*

*Rachel Wilch, Transportation Planner introduce herself.*

6. **Announcements**

*There were no announcements*

## Briefing

### 7. [Briefing No. 2021-B0086](#)

Service Restoration Part 1 - Fall 2021

*Bill Bryant, Managing Director, Service Development and Jeremy Fichter, Transportation Planner, Service Planning, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the members.*

*Karen Wolf, FAICP, Senior Policy Analyst, King County Office of Performance, Strategy, and Budget*

- *Lauren Smith (Karen Wolf's supervisor) asked to be included as part of Karen's briefing*
- *Peter Heffernan from Metro will be on the call in case there are Metro-specific questions from Karen's briefing*

*Chris O'Claire, Director of Metro's Mobility Division, Metro Transit Department  
De'Sean Quinn, Program Project Director, Metro Transit Department  
Rachel Wilch, Transportation Planner IV*

**This matter was Presented**

8. [Briefing No. 2021-B0087](#)

Countywide Planning Policies and Growth Target Updates

*Karen Wolf, FAICP, Senior Policy Analyst, King County Office of Performance, Strategy, and Budget and Rebecca Maskin, Executive Analyst, King County Executive briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Other Business**

*There were no other business to come before the Committee.*

**Adjournment**

*The meeting was adjourned at 4:13 p.m*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature