



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)*

3:00 PM

Wednesday, September 15, 2021

Virtual Meeting

SPECIAL MEETING

This is a joint meeting with the Mobility and Environment Committee

1. **Call to Order**

Chair Upthegrove called the meeting to order at 3:00 p.m

2. **Roll Call**

Present: 15 - Mr. Baggett, Ms. Chang, Ms. Juarez, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Ms. Troutner, Mr. Zahilay, Mr. Cimaomo Jr., Ms. Balducci, Ms. Pauly and Ms. Anderson
Excused: 2 - Ms. Guier and Ms. Lisk

3. **Approval of Minutes**

Councilmember Robertson moved approval of the minutes of the July 21, 2021 meeting. Seeing no objections, the minutes were approved

4. Chair's Report

Chair gave opening remarks on the joint meeting and updates to Metro's adopted transit policies.

Vice Chair Robertson remarked on Equity First work being done by the Sound Cities Association working towards Metro Transit that is inclusive of everyone in the region.

5. General Manager's Report

Metro Transit General Manager Terry White reported with an update on 3 items: Metro service restoration and improvement, COVID 19 updates and vaccines, and policy updates.

6. Announcements

There were no announcements at this time.

7. Public Comment

*The following individuals provided public comment:
Hester Serebrin
Sarnesha Evans*

Discussion Only**8. [Proposed Ordinance No. 2021-0286](#)**

AN ORDINANCE relating to public transportation; adopting updates to the King County Metro Strategic Plan for Public Transportation, the King County Metro Service Guidelines and METRO CONNECTS - King County Metro's Long-Range Plan; and setting requirements for reporting and updates.

Mary Bourguignon, Council staff, briefed the Committee on the legislation via Power Point presentation and answered questions from the members. Christina O'Claire, Division Director of Metro Transit Mobility and Tessa McClellan, Government Relations Administrator, Metro Transit Department also answered questions from the members.

This matter was Deferred.

Adjournment

The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____

Clerk's Signature