



1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott Alternate: Rod Dembowski

Sound Cities Association: Kimberly Allen, Vice Chair, Redmond; Bruce Bassett, Mercer Island; Dennis Higgins, Kent; Dave Hill, Algona; Wayne Osborne, Auburn; Marcie Palmer, Renton; Tom Vance, Sammamish; John Wright, Lake Forest Park Alternates: Bill Allison, Maple Valley; Dave Asher, Kirkland; Kathy Hougardy, Tukwila; Matt Larson, Snoqualmie

City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate: Jean Godden

Staff: Paul Carlson, Lead Staff (206-477-0875) Angelica Calderon, Committee Assistant (206-477-0874)

3:00 PM

Wednesday, September 17, 2014

Sammamish City Hall

SPECIAL MEETING

Sammamish City Hall 801 - 228th Avenue SE, Sammamish, WA 98075

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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of July 16, 2014

- 4. Chair's Report
- 5. Vice Chair's Report



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. General Manager's Report

7. Announcements

Briefing

8. Briefing No. 2014-B0163

Transit Partnerships

9. Briefing No. 2014-B0164

Status of Transit Service Cuts, Ad hoc Committee recommendations, and Related Developments

Discussion and Possible Action

10. Proposed Motion No. 2014-0175

A MOTION relating to public transportation, accepting the Alternative Passenger Crowding Measures Report.

<u>Sponsors:</u> Mr. Dunn

11. Proposed Motion No. 2014-0293

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2013 Strategic Plan Progress Report.

<u>Sponsors:</u> Mr. Dunn

12. Public Comment

Adjournment