



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Transit Committee

Councilmembers: *Claudia Balducci, Chair; Reagan Dunn, Dave Upthegrove*
Alternate: Joe McDermott

Sound Cities Association: *Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Dennis Higgins, Kent;*
Dave Hill, Algona; Kathy Hougardy, Tukwila; Kathy Huckabay, Sammamish;
Ed Prince, Renton; John Wright, Lake Forest Park;
Alternates: *Claude DaCorsi, Auburn; Amy Ockerlander, Duvall;*
Hank Margeson, Redmond; Bill Ramos, Issaquah

City of Seattle: *Lisa Herbold; Mike O'Brien; Alternate: Debora Juarez*

Staff: *Paul Carlson, Lead Staff (206-477-0875)*
Erica Newman, Committee Assistant (206-477-7543)

3:00 PM

Wednesday, August 17, 2016

Room 1001

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.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Approval of Minutes**

June 15, 2016 meeting minutes

5. Chair's Report
6. Vice Chair's Report
7. General Manager's Report
8. Announcements



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

9. [Proposed Motion No. 2016-0350](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2015 Strategic Plan Progress Report.

Sponsors: Ms. Balducci

Paul Carlson, Council Staff

Discussion

10. [Proposed Ordinance No. 2016-0404](#)

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan.

Sponsors: Ms. Balducci

Paul Carlson, Council Staff

Other Business

Adjournment