

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Transit Committee

Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Reagan Dunn Alternate: Joe McDermott

Sound Cities Association: Dave Asher, Kirkland; Bruce Bassett, Mercer Island;
Claude DaCorsi, Vice Chair, Auburn; Leanne Guier, Pacific;
Kathy Hougardy, Tukwila; Hank Margeson, Redmond
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Randy Corman, Renton;
Dennis Higgins, Kent; 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, May 16, 2018

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. Approval of Minutes

April 18, 2018 meeting minutes

- 4. Public Comment
- 5. Chair's Report
- 6. General Manager's Report



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. Announcements

Briefing

8. <u>Briefing No. 2018-B0072</u>

Transit Capital Program

Paul Carlson, Committee Staff

9. <u>Briefing No. 2018-B0095</u>

Transit Audit Program Impact Report

Paul Carlson, Committee Staff

10. Briefing No. 2018-B0096

Innovative Mobility

Paul Carlson, Committee Staff

Other Business

Adjournment