

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, September 19, 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. Public Comment
- 4. Approval of Minutes

June 20, 2018 meeting minutes

- 5. Chair's Report
- 6. General Manager's Report
- 7. Announcements



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.



Briefing

8. <u>Briefing No. 2018-B0159</u>

2019-2020 Metro Transit Budget Preview

Paul Carlson, Committee Staff

9. <u>Briefing No. 2018-B0160</u>

Metro Bus Base Capacity

Paul Carlson, Committee Staff

Discussion and Possible Action

10. Proposed Motion No. 2018-0315

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2017 Strategic Plan Progress Report.

Sponsors: Ms. Balducci

Paul Carlson, Committee Staff

Other Business

Adjournment