

King County

Meeting Agenda

Regional Transit Committee

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

Sound Cities Association:

Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank Margeson, Redmond; Amy Ockerlander, Duvall; John Wright, Lake Forest Park; Alternates:

John Chelminiak, Bellevue; Dennis Higgins, Kent; Ryan McIrvin, Renton; Susan Chang, Shoreline

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

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

3:00 PM	Wednesday, January 16, 2019	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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Approval of Minutes</u>

October 17, 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 LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



- 7. Announcements
- 8. Election of Vice Chair

Discussion and Possible Action

9. Proposed Motion No. 2018-0547

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

Sponsors: Ms. Balducci and Mr. Dembowski

First Reading and Referral to the Regional Transit Committee

Paul Carlson, Committee Staff

Briefing

10. Briefing No. 2019-B0001

2019 Regional Transit Committee Work Plan

Paul Carlson, Committee Staff

11. Briefing No. 2019-B0002

METRO CONNECTS Development Program biannual update

Paul Carlson, Committee Staff

Other Business

Adjournment