

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, Vice Chair, 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) Marka Steadman, Committee Assistant (206-477-0887)

3:00 PM

Wednesday, May 15, 2019

Chinook Building - Room 121

SPECIAL WORKSHOP MEETING Chinook Building, Room 121 401 5th Avenue Seattle WA 98104

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



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.



3. Public Comment

4. <u>Approval of Minutes</u>

April 17, 2019 meeting

5. <u>General Manager's Report</u>

Setting the Foundation for Work on the Mobility Framework

6. Briefing No. 2019-B0072

Review of Scoping Document for Metro's Framework for the Equitable and Sustainable Implementation of Mobility

Rob Gannon, General Manager, Metro Transit Department Tessa McClellan, Mobility Policy Program Manager, Metro Transit Department King County Office of Equity and Social Justice staff

7. <u>Briefing No. 2019-B0019</u>

Guiding Principles Discussion

Hana Creger, Environmental Equity Program Manager, The Greenlining Institute Metro Transit Department staff

Adjournment

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