

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# 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; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair, Redmond; John Wright, Lake Forest Park

Alternates:

John Chelminiak, Bellevue; Kim Lisk, Carnation; 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

Thursday, December 5, 2019

**Room 1001** 

#### **SPECIAL MEETING**

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
- Roll Call
- 3. Public Comment
- 4. Approval of Minutes

November 20, 2019 meeting



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

TDD Number 296-1024.

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ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



# 5. <u>Announcements</u>

# **Discussion and Possible Action**

#### 6. Proposed Motion No. 2019-0464

A MOTION relating to public transportation, adopting the Metro Mobility Framework Recommendations Summary and outlining a process for the development of updates to the Metro transit department's adopted policies.

**Sponsors:** Ms. Balducci

Paul Carlson, Council staff
Tessa McClellan, Mobility Policy Program Manager, Metro Transit Department
Mozart Guerrier, Executive Director of 21 Progress, Equity Cabinet member
Jeff Smith, United Indians of All Tribes, Equity Cabinet member
Ellany Kayce, Nakani Native Program, Equity Cabinet member

## **Action**

## 7. Proposed Motion No. 2019-0465

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 2019 System Evaluation.

Sponsors: Mr. Upthegrove and Ms. Balducci

Paul Carlson, Council staff Katie Chalmers, Service Planning Supervisor, Metro Transit Department Kim Kinnison, Transportation Planner, Metro Transit Department

# **Adjournment**