



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Transit Committee

Councilmembers:

*Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci*

Sound Cities Association:

*Bob Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier, Pacific; Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal, Kirkland; Jennifer Robertson, Bellevue; Toni Troutner, Kent
Alternates: Jeralee Anderson, Redmond; Joseph Cimaomo Jr., Covington; Dave Hill, Algona; Mary Lou Pauly, Issaquah*

City of Seattle:

*Debora Juarez, Dan Strauss
Alternate: Andrew Lewis*

*Lead Staff: Mary Bourguignon (206-263-3296)
Committee Clerk: Angelica Calderon (206-477-0874)*

3:00 PM

Wednesday, January 20, 2021

Virtual Meeting

PUBLIC NOTICE: The meeting of the Regional Transit Committee for January 20, 2021, will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. 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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Transit Committee values community input and look forward to hearing from you on agenda items.

The Committee will only accept public comment on items on the current agenda that have been emailed to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, they will be distributed to the Committee members and appropriate staff prior to the meeting.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Meeting ID: 960 2387 7008

Password: 053398

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

November 30, 2020 Special meeting.

4. **Chair's Report**
5. **General Manager's Report**
6. **Announcements**

Discussion/Possible Action

7. [Briefing No. 2021-B0007](#)

Selection of Vice Chair

Mary Bourguignon, Council staff

8. [Proposed Motion No. 2021-0004](#)

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 2020 System Evaluation.

Sponsors: Mr. Dembowski and Mr. Upthegrove

Mary Bourguignon, Council staff

Briefing

9. [Briefing No. 2021-B0008](#)

2021 Regional Transit Committee Work Plan

Mary Bourguignon, Council staff

10. [Briefing No. 2021-B0009](#)

Strategic Plan Update

Tessa McClellan, Government Relations Administrator, Metro Transit Department
Sara Hospador, Senior Business Analyst, Metro Transit Department

Other Business

Adjournment