

## King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Regional Transit Committee**

Councilmembers: Dow Constantine, Chair; Jane Hague, Pete von Reichbauer

Suburban Cities Association: Kathy Huckabay, Sammamish, Vice Chair; David Baker, Kenmore; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Noel Gerken, Maple Valley; Conrad Lee, Bellevue; Joan McGilton, Burien; Marcie Palmer, Renton;

Alternates: Dave Hill, Algona; Cindy Ryu, Shoreline; Ralph Shape, SeaTac; Ed Sterner, Lake Forest Park

City of Seattle: Sally Clark; Jan Drago; Alternate: Nick Licata

Staff: Arthur Thornbury, Committee Coordinator (206-296-1680)
Angelica Calderon, Committee Assistant (206-296-1661)

Room 1001 September 16, 2009 3:00 PM

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

-Minutes of July 15, 2009 meeting.

- 4. Chair's Report
- 5. Vice-Chair's Report
- General Manager's Report
- 7. Announcements
- 8. Public Comment

## **Discussion**

9. Proposed Ordinance No. 2009-0535

Mr. Gossett

AN ORDINANCE relating to public transportation; amending the Strategic Plan for Public Transportation, 2007 - 2016 adopted by Ordinance 15963 and the transit division's financial policy adopted by Ordinance 15914; and amending Ordinance 15963, Section 2, and Ordinance 15914, Section 2.

## **Briefing**

10. Briefing No. 2009-B0207

Transit Performance Audit, Report and Recommendations





- 11. Other Business
- 12. Adjournment