

King County

Meeting Agenda

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

October 21, 2009

3:00 PM

1. <u>Call to Order</u>

- 2. <u>Roll Call</u>
- 3. Approval of Minutes

-The minutes of September 16, 2009 meeting.

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

Discussion and Possible Action

9. <u>Proposed Ordinance No. 2009-0535</u>

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-B0232

Transit Division Winter Storm and Flood Preparedness





Mr. Gossett

11. Other Business

12. Adjournment