

King County

# Meeting Agenda

# **Regional Transit Committee**

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

Sound Cities Association:

Jennifer Robertson, Bellevue, Vice Chair; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Kim Lisk, Carnation; Christie Malchow, Sammamish; Ryan McIrvin, Renton; Jon Pascal, Kirkland; Toni Troutner, Kent Alternates: Barbara de Michele, Issaquah; Vanessa Kritzer, Redmond; Betsy Robertson, Shoreline

> City of Seattle: Alex Pedersen, Dan Strauss Alternate: Sara Nelson

Lead Staff: Mary Bourguignon (206-263-3296) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, January 19, 2022

Virtual Meeting

PUBLIC NOTICE: The Regional Transit Committee meetings will be held virtually until further notice. 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. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted below.

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 looks forward to hearing from you on agenda items.

There are two ways to provide public comment:



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at https://zoom.us/ and the webinar identification below.

Webinar ID: 834 8306 1751

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the webinar ID above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair, at 206 477 4978, or reeni.nair@kingcounty.gov, by 8:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting if you don't wish to provide public comment:

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).

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

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

Minutes of November 17, 2021 meeting.

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### 4. Chair's Report

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

- 6. <u>Announcements</u>
- 7. Public Comment

## **Discussion and Possible Action**

#### 8. Briefing No. 2022-B0001

Overview of Committee and Selection of Vice Chair

Mary Bourguignon, Council staff

#### 9. Proposed Motion No. 2021-0423

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 department 2021 System Evaluation.

Sponsors: Upthegrove

Mary Bourguignon, Council staff

Contingent upon referral to the Regional Transit Committee.

## Briefing

**10.** Briefing No. 2022-B0002

2022 Regional Transit Committee Work Plan

Mary Bourguignon, Council staff

## **Other Business**

# Adjournment