



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:

*Toni Troutner, Vice Chair, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Kim Lisk, Carnation; Christie Malchow, Sammamish; Ryan McIrvine, Renton; Jon Pascal, Kirkland; Jennifer Robertson, Bellevue
Alternates: Barbara de Michele, Issaquah; Kathy Hougardy, Tukwila; 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, March 16, 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 formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

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.

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 – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

February 16, 2022 meeting

4. **Chair's Report**

5. General Manager's Report**6. Announcements****7. Public Comment****Briefing****8. [Briefing No. 2022-B0036](#)**

Update on Safety, Security, and Fare Enforcement (SaFE) Reform Initiative

Mitchell Lloyd, Safety, Security, and Fare Enforcement (SaFE) Reform Initiative Lead, Metro Transit Department

9. [Briefing No. 2022-B0037](#)

Update on Federal and State Funding for Transit

Ernest Kandilige, Director, Finance & Administration Division, Metro Transit Department
Geoff Kaiser, Special Projects Manager, Finance & Administration Division, Metro Transit Department

10. [Briefing No. 2022-B0038](#)

Development of the Strategic Plan Performance Measures Dashboard

Tessa McClellan, Government Relations Administrator, Metro Transit Department

Other Business**Adjournment**