



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Reagan Dunn, Chair; Julia Patterson, Larry Phillips*

*Suburban Cities Association: Kimberly Allen, Redmond; David Baker, Kenmore; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer, Renton; Bob Sternoff, Kirkland*

*Alternates: Chris Eggen, Shoreline; Noel Gerken, Maple Valley;*

*Dennis Higgins, Kent; Conrad Lee, Bellevue  
City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate:  
Nick Licata*

*Staff: Paul Carlson, Lead Staff (206-296-1673)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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10:00 AM

Wednesday, March 30, 2011

Redmond City Hall

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### SPECIAL MEETING

Redmond City Hall

15670 N.E. 85th Street

Redmond, WA 98052

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Transit Committee 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.

#### 1. Call to Order

*The Regional Transit Committee meeting was called to order at 10:17 a.m. by Chair Dunn.*

*Mayor Marchione welcomed members and the public to the City of Remdond.*

#### 2. Roll Call

**Present:** 12 - Ms. Burbidge, Ms. McGilton, Mr. Baker, Mr. Phillips, Ms. Patterson, Mr. Dunn, Ms. Allen, Mr. Rasmussen, Mr. Sternoff, Mr. Eggen, Mr. Gerken and Mr. Lee

**Excused:** 4 - Mr. Butler, Ms. Palmer, Mr. Hill and Ms. Bagshaw

### Discussion

3. [Proposed Ordinance No. 2011-0114](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines.

**Sponsors:** Mr. Dunn and Mr. Phillips

*Paul Carlson, Council Staff, briefed the Committee. Victor Obeso, Manager of Service Development, Jim Jacobson, Deputy General Manager and Kevin Desmond, General Manager, Transit Division were present to brief the Committee on the Regional Transit Committee Workshop with a power point presentation on the All-Day and Peak Packet and answered questions from the members.*

**This matter was Deferred**

4. Public Comment

*The following people were present to offer public testimony:*

1. *Paul W. Locke*
2. *Jim Stanton, Microsoft*

**Adjournment**

*The meeting was adjourned at 1:03 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature