



# 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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2:00 PM

Wednesday, April 20, 2011

Conference Center

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### SPECIAL MEETING

South Lake Union Discovery Center  
101 Westlake Ave. N.  
Seattle, WA 98109

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 2:07 p.m. by Chair Dunn.*

*Councilmember Phillips, welcomed the members and the public to his district.*

2. **Roll Call**

**Present:** 14 - Ms. Burbidge, Mr. Butler, Ms. McGilton, Ms. Palmer, Mr. Phillips, Ms. Patterson, Mr. Dunn, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Sternoff, Mr. Eggen and Mr. Gerken

**Excused:** 1 - Mr. Baker

3. General Manager's Report

*Kevin Desmond, General Manager, Transit Division reported on: Senate Bill 5457 that could potentially generate \$25 million a year for the next 2 years.*

**Discussion**

4. 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

*The Chair reviewed the process to adopt the legislation.*

*Victor Obeso, Manager of Services Development and Jim Jacobson, Deputy General Manager, Transit Division were present to brief the committee with a power point presentation. Kevin Desmond, General Manager, Transit Division was also present to answer questions.*

*John Resha, Council Staff, briefed the Committee and answered questions from the members. Jerry Dinndorf, President, South Lake Community Council spoke before the committee.*

**This matter was Deferred**

5. Public Comment

*There was no one to offer public comments*

**Adjournment**

*The meeting was adjourned at 4:46 p.m.*

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

\_\_\_\_\_  
Clerk's Signature