



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)*

2:00 PM

Wednesday, May 4, 2011

Conference Center

SPECIAL MEETING

8th Floor Conference Center

King Street Center

201 S. Jackson Street

Seattle, WA 98104

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 2:12 p.m. by Chair Dunn.

2. **Roll Call**

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

Excused: 2 - Mr. Hill and Mr. Sternoff

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

Victor Obeso, Manager of Services Development, Kevin Desmond, General Manager and Jim Jacobson, Deputy General Manager, Transit Division were present to brief the Committee and answer questions from the members.

John Resha, Council Staff, briefed the Committee and answered questions from the members.

This matter was Deferred

4. Public Comment

The following person was present to offer public testimony.

Paul W. Locke

Adjournment

The meeting was adjourned at 4:13 p.m.

Approved this _____ day of _____.

Clerk's Signature