



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)*

3:00 PM

Wednesday, June 15, 2011

Room 1001

DRAFT

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 3:09 p.m. by Chair Dunn.

2. **Roll Call**

Present: 15 - Mr. Butler, Ms. McGilton, Ms. Palmer, Mr. Baker, Mr. Phillips, Ms. Patterson, Mr. Dunn, Mr. Hill, Mr. Rasmussen, Ms. Bagshaw, Mr. Sternoff, Mr. Gerken, Mr. Eggen, Higgins and Mr. Lee

Excused: 2 - Ms. Burbidge and Ms. Allen

3. **Approval of Minutes**

Mayor Baker moved to approve the minutes of the May 18, 2011 meeting of the Regional Transit Committee as presented. Seeing no objection, the Chair so ordered.

4. Chair's Report

5. Vice Chair's Report

There was no report from the Vice-Chair.

6. General Manager's Report

7. Announcements

There were no announcements.

8. Public Comment

The following people were present to offer public comment to the Committee.

1. Kaate Joncas
2. Jos Kavanagh
3. Jim Stanton
4. Andrew J. Lewis

Discussion and Possible Action

9. [Proposed Substitute Ordinance No. 2011-0114.2](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines; and repealing Ordinance 12060, Section 1, Ordinance 12060, Section 2; Ordinance 12060, Section 3, Ordinance 12060, Section 4; Ordinance 12060, Section 5, Exhibit A to Ordinance 12060, Exhibit B to Ordinance 120690, Exhibit C to Ordinance 12060, Exhibit D to Ordinance 12060, Ordinance 14464, Section 1, Ordinance 14464, Section 2, Ordinance 14464, Section 3, Ordinance 14464, Section 4, Ordinance 14464, Section 5, Ordinance 14464, Section 6, Attachment A to Ordinance 14464, Attachment B to Ordinance 14664, Attachment C to Ordinance 14464, Attachment D to Ordinance 14464, Ordinance 15047, Section 1, Ordinance 15047, Section 2, Attachment A to Ordinance 15047, Attachment B to Ordinance 15047, Attachment C to Ordinance 15047, Attachment D to Ordinance 15047, Ordinance 15962, Section 1, Ordinance 15962, Section 2, Attachment A to Ordinance 15962, Ordinance 15963, Section 1, Ordinance 15963, Section 2, Attachment A to Ordinance 15963, Ordinance 16708, Section 1, Ordinance 16708, Section 2, Ordinance 16708, Section 3, Attachment A to Ordinance 16708 and Attachment B to Ordinance 16708.

Sponsors: Mr. Dunn and Mr. Phillips

A motion was made by Councilmember McGilton that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 14 - Mr. Butler, Ms. McGilton, Ms. Palmer, Mr. Baker, Mr. Hill, Mr. Phillips, Ms. Patterson, Mr. Dunn, Mr. Rasmussen, Ms. Bagshaw, Mr. Sternoff, Mr. Gerken, Mr. Eggen, Higgins and Mr. Lee

Excused: 1.5 - Ms. Burbidge and Ms. Allen

Other Business

There were no other business to come before the Committee.

Adjournment

The meeting was adjourned at 4:34 p.m.

Approved this _____ day of _____.

Clerk's Signature