



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott

Alternate: Rod Dembowski

Sound Cities Association: Kimberly Allen, Vice Chair, Redmond; Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Dave Hill, Algona; Wayne Osborne, Auburn; John Wright, Lake Forest Park
Alternates: Bill Allison, Maple Valley; Kathy Huckabay, Sammamish; Matt Larson, Snoqualmie; Ed Prince, Renton

City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate: Jean Godden

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, January 21, 2015

Room 1001

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.

[play video](#)

1. **Call to Order**

[play video](#)

Vice-Chair Allen called the meeting of the Regional Transit Committee to order at 3:13 p.m.

2. **Roll Call**

[play video](#)

Present: 16 - Mr. McDermott, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Bassett, Mr. O' Brien, Ms. Hague, Ms. Hougardy, Mr. Asher, Mr. Allison, Mr. Larson, Mr. Prince and Mr. Dembowski

Excused: 1 - Mr. Dunn

3. **Approval of Minutes**

[play video](#)

Councilmember Higgins moved approval of the November 19, 2014 meeting minutes as presented. The motion passed.

4. Chair's Report

[play video](#)

There was no Chair's report.

5. Vice-Chair's Report

[play video](#)

Vice-Chair Allen welcomed the members and mentioned the names of the new members to the committee.

6. General Manager's Report

[play video](#)

Kevin Desmond, Metro General Manager, briefed the Committee and answered questions of the members.

7. Announcements

[play video](#)

There were no announcements.

Discussion and Possible Action

[play video](#)

8. **Briefing No. 2015-B0011**

Election of Vice Chair

[play video](#)

Councilmember Hougardy moved the nomination of Councilmember Allen as Vice-Chair. The motion was approved.

The County Councilmembers do not participated in the vote for the Vice Chair of the committee.

This matter was Presented

Discussion

[play video](#)

9. [Proposed Motion No. 2014-0448](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2014 Service Guidelines Report.

[play video](#)

Sponsors: Mr. Dunn

Paul Carlson, Council Staff, briefed the Committee. Victor Obeso, Manager, and Christina O'Claire, Supervisor of Strategic Planning and Analysis, King County Transit Division briefed the committee with a Power Point Presentation and answered questions of the members.

This matter was Deferred

Briefing

[play video](#)

10. [Briefing No. 2015-B0012](#)

Transit Long Range Plan

[play video](#)

Kevin Desmond, Metro General Manager and Christina O'Claire, Supervisor of Strategic Planning and Analysis, King County Transit Division were present to brief the Committee with a Power Point Presentation and answer questions of the members.

This matter was Presented

11. [Briefing No. 2015-B0013](#)

Access to Transit Phase 1 Report (Proposed Motion 2015-0032)

[play video](#)

Christina O'Claire, Supervisor of Strategic Planning and Analysis, King County Transit Division and Lisa Shafer, Strategic Planning and Analysis, King County Transit Division were present to brief the Committee with a Power Point Presentation and answer questions of the members.

This matter was Presented

12. [Briefing No. 2015-B0014](#)

Transit Service Guidelines Task Force

[play video](#)

Paul Carlson, Council Staff, briefed the Committee. Kevin Desmond, Metro General Manager and Victor Obeso, Manager of Service Development, Metro Transit Division were present to brief the Committee with a PowerPoint Presentation and answer questions of the members.

This matter was Presented

13. [Briefing No. 2015-B0015](#)

RTC Work Program Initial Discussion

[play video](#)

Paul Carlson, Council Staff, briefed the Committee and answered questions of the members. Vice-Chair Allen suggested items for the work program. She would like to have regular updates on the Task Force meetings.

This matter was Presented

14. Public Comment

[play video](#)

The following person was present to offer public comment:

1. Alex Zimmerman

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____.

Clerk's Signature