



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, February 25, 2015

Room 1001

SPECIAL MEETING

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.

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1. Call to Order

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Chair Dunn called the meeting of the Regional Transit Committee to order at 3:08 p.m.

2. Roll Call

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Present: 9 - Mr. McDermott, Mr. Hill, Ms. Allen, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Dunn, Mr. Asher and Mr. Dembowski

Excused: 5 - Mr. Rasmussen, Mr. Bassett, Mr. O' Brien, Ms. Hague and Ms. Hougardy

3. Approval of Minutes

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Councilmember Allen moved approval of the January 21, 2015 meeting minutes as presented. The motion passed.

4. Chair's Report

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There was no Chair's Report.

5. Vice-Chair's Report

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There no Vice-Chair's Report.

6. General Manager's Report

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Kevin Desmond, Metro General Manager, Transit Division, briefed the Committee and answered questions of the members regarding the adoption of the Seattle Service Contract, the fare increase and Orca Lift.

7. Announcements

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There were no announcements.

Discussion and Possible Action

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8. **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.

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Sponsors: Mr. Dunn

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members. Christina O'Claire, Supervisor of Strategic Planning and Analysis, King County Transit Division was present to answer question of the members.

A motion was made by Councilmember Allen that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Hill, Ms. Allen, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Dunn, Mr. Asher and Mr. Dembowski

Excused: 5 - Mr. Rasmussen, Mr. Bassett, Mr. O' Brien, Ms. Hague and Ms. Hougardy

9. [Proposed Motion No. 2015-0032](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Access to Transit Phase 1 Report.

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Sponsors: Mr. Dunn

Christina O'Claire, Supervisor of Strategic Planning and Analysis, Lisa Shafer, Transit Planner, King County Transit Division and Alex Krieg, Senior Planner, Puget Sound Regional Council, King County Transit Division were present to brief and answer question of the members. There was an Amendment A1 as amended. Amendment was adopted.

This matter was expedited to the March 2, 2015 Council Agenda.

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

Yes: 8 - Mr. Hill, Ms. Allen, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Dunn, Mr. Asher and Mr. Dembowski

Excused: 6 - Mr. McDermott, Mr. Rasmussen, Mr. Bassett, Mr. O' Brien, Ms. Hague and Ms. Hougardy

Briefing

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10. [Briefing No. 2015-B0025](#)

Service Guidelines Task Force

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Paul Carlson, Council Staff briefed the Committee and answered questions of the members.

This matter was Presented

11. [Briefing No. 2015-B0026](#)

RTC Work Program

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Paul Carlson, Council Staff briefed the Committee and answered questions of the members. Christina O'Claire, Supervisor of Strategic Planning and Analysis, King County Transit Division was present to comment and answer questions of the members.

This matter was Presented

12. Public Comment

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The following person was present to offer public comment.

1. Alex Zimmerman.

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:48 p.m.

Approved this _____ day of _____.

Clerk's Signature