



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,
Dave Upthegrove
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce
Bassett, Mercer Island; Dennis Higgins, Kent;
Dave Hill, Algona; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Ed Prince, Renton; John Wright, Lake Forest Park;
Alternates: Claude DeCorsi, Auburn; Matt Larson,
Snoqualmie;
Hank Margeson, Redmond; Bill Ramos, Issaquah*

*City of Seattle: Lisa Herbold; Debora Juarez; Alternate: Mike
O'Brien*

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

1:00 PM

Wednesday, February 3, 2016

Room 123

SPECIAL WORKSHOP MEETING

Chinook Building
401 Fifth Avenue
Seattle, WA 98104

Pursuant to K.C.C. 1.24.035 A. and F., this 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**

Chair Balducci called the Regional Transit Committee Special meeting to order at 1:07 p.m.

2. **Roll Call**

Present: 14 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Dunn, Ms. herbold, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. Wright, Mr. Margeson, Mr. DeCorsi, Mr. Larson and Mr. Ramos
Excused: 3 - Mr. Higgins, Ms. Juarez and Mr. Prince

Discussion

3. [Proposed Ordinance No. 2016-0005](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines.

Sponsors: Mr. Dunn

Christina O'Claire, Manager Strategy and Performance Transportation Planner, and Carol Cooper, Transit Planner briefed the committee by PowerPoint Presentation and answered questions of the members. Kevin Desmond, General Manager, King County Transit Division was also present to answer questions of the members.

This matter was Presented

Adjournment

The meeting was adjourned at 2:57 p.m.

Approved this _____ day of _____.

Clerk's Signature