



# 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 DaCorsi, 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)*

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3:00 PM

Wednesday, February 17, 2016

Room 1001

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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.

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1. **Call to Order**

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*Chair Balducci called the Regional Transit Committee meeting to order at 3:10 p.m.*

2. **Roll Call**

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**Present:** 10 - Mr. Asher, Ms. Balducci, Mr. Dunn, Ms. Herbold, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. Wright, Mr. Margeson and Mr. Ramos  
**Excused:** 5 - Mr. Bassett, Mr. Higgins, Mr. Hill, Ms. Juarez and Mr. Prince

**3. Approval of Minutes**

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*Deputy Mayor Huckabay moved the approval of the January 20 and Special February 3, 2016 meetings minutes. Seeing no objections, the minutes were approved as presented.*

**4. Chair's Report**

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*The Chair thanked the committee members for participating in the February 3 special workshop where the committee had a discussion regarding the Service Guidelines update. Also announced that General Manager Kevin Desmond is leaving the county and this is his last meeting.*

*Kevin gave brief comments and thanked the committee for the great experience.*

**5. Vice Chair's Report**

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*There was no Vice Chair's report.*

**6. General Manager's Report**

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*Kevin Desmond, General Manager, King County Transit Division, reported on the ridership; ORCA LIFT, and provided a flyer titled "How we connect with our customer".*

*Councilmember Dunn, Councilmember Margeson, Councilmember Huckabay, Councilmember Asher thanked Mr. Desmond for his services to the County and the cities.*

**7. Announcements**

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*There were no announcements.*

**Discussion**

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**8. [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.

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*Christina O'Claire, Manager Strategy and Performance, Andrew Brick, Transportation Planner, and Lisa Shafer, Transit Planner, Transit Division briefed the committee by PowerPoint Presentation and answered questions of the members.*

**This matter was Deferred**

**Briefing**

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**9. [Briefing No. 2016-B0031](#)**

Metro Transit Long Range Plan: Capital and Infrastructure

[play video](#)

*Christina O'Claire, Manager Strategy and Performance and Paul Roybal, Transportation Planner, briefed the committee by PowerPoint Presentation and answered questions of the members.*

**This matter was Presented**

**10. Public Comment**

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*The following people were present to offer public comment:*

- 1. Hon. Michael Fuller*
- 2. Queen Pearl*
- 3. 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 5:01 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature