



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, Algonia; 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; Mike O'Brien; Alternate: Debora
Juarez*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, April 27, 2016

Room 1001

SPECIAL MEETING

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 meeting to order at 3:12 P.M.

2. **Roll Call**

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Present: 15 - Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Higgins, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. Prince, Mr. Asher, Mr. Margeson, Mr. Ramos, Mr. McDermott, Mr. O' Brien and Mr. DaCorsi

Excused: 2 - Mr. Dunn and Mr. Wright

3. Public Comment

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There were three people available to provide public comment.

*Queen Pearl Richard
Alex Tsimerman
Honorable Michael B. Fuller*

Discussion and Action

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4. Proposed Ordinance No. 2016-0005

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and repealing Ordinance 17143, Section 3, Ordinance 17386, Section 1, Ordinance 17641, Section 1, and Ordinance 17143, Section 4, as amended.

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Paul Carlson, Committee Staff, briefed the committee. Christina O'Claire, Manager, Strategy and Performance, King County Transit Division, answered questions from Committee members.

Mayor Hill moved striking amendment S1. There was an oral amendment to change Attachment B dated April 27, 2016. On page 25 of the attachment the last sentence of paragraph two should read "When a proposed or changed partnership agreement addresses specific routes, services or infrastructure, Metro shall ensure that the proposal incorporates adequate public outreach to the affected communities." Chair Balducci accepted the amendment as friendly. Striking Amendment S1, as amended, was passed unanimously.

Mayor Hill moved Title Amendment T1. The motion passed unanimously.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12 - Mr. Asher, Mr. Bassett, Mr. Higgins, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Prince, Ms. Herbold, Mr. O'Brien, Mr. Upthegrove, Ms. Balducci, Mr. McDermott (voting as an alternate for Mr. Dunn who was excused), and Mr. Ramos (voting as an alternate for Mr. Wright who was excused).

No: 0

Excused: 0

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

Yes: 12 - Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Higgins, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. Prince, Mr. Asher, Mr. O'Brien and Mr. Ramos

Excused: 4 - Mr. Dunn, Mr. Wright, Mr. Larson and Ms. Juarez

Briefing

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5. **Briefing No. 2016-B0084**

The Draft Metro Transit Long Range Plan

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Paul Carlson, Committee Staff, briefed the committee. Christina O'Claire, Manager Strategy and Performance, King County Transit Division and Stephen Hunt, Transportation Planner, King County Transit Division, briefed the committee via PowerPoint presentation and answered questions from Committee members.

This matter was Presented

Adjournment

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The meeting was adjourned at 5:00 P.M.

Approved this _____ day of _____.

Clerk's Signature