



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; Amy Ockerlander,
Duvall;
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, October 19, 2016

Peter Kirk Room

SPECIAL WORKSHOP MEETING

Kirkland City Hall
123 5th Avenue
Kirkland, WA 98033

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 meeting to order at 3:13 PM.

2. Roll Call

Present: 12 - Ms. Balducci, Mr. Bassett, Mr. Dunn, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Wright, Mr. Asher, Mr. DaCorsi, Ms. Ockerlander, Mr. Margeson and Mr. Ramos

Excused: 5 - Ms. Herbold, Mr. Higgins, Mr. Upthegrove, Mr. Prince and Mr. O' Brien

Discussion

3. [Proposed Ordinance No. 2016-0404](#)

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan.

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

Christina O'Claire, Manager, Strategy and Performance; Stephan Hunt, Transportation Planner; and Jana Demas, Lead Strategic Planning, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

Chuck Davis, Consultant, Chuck Davis Consulting, facilitated the workshop.

This matter was Deferred

Adjournment

The meeting was adjourned at 5:03 PM.

Approved this _____ day of _____.

Clerk's Signature