



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; 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)*

9:00 AM

Wednesday, November 16, 2016

Room 121

Chinook Building
401 5th Ave
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 meeting to order at 9:09 AM.

2. **Roll Call**

Present: 6 - Mr. Asher, Ms. Balducci, Mr. Dunn, Ms. Huckabay, Mr. Wright and Mr. Ramos

Excused: 8 - Mr. Bassett, Ms. Herbold, Mr. Higgins, Mr. Hill, Ms. Hougardy, Mr. O'Brien, Mr. Prince and Mr. Upthegrove

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.

Christina O'Claire, Manager, Performance and Strategy; Jana Demas, Lead Strategic Planning; Katie Chalmers, Supervisor, King County Metro, briefed the Committee and answered questions from the members. Shelley De Wys, Budget Analyst and Michelle Allison, Director of Council Relations, Department of Executive Services, answered questions from the members.

This matter was Deferred

Adjournment

The meeting was adjourned at 10:55 AM.

Approved this _____ day of _____.

Clerk's Signature