



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)*

12:00 PM

Wednesday, December 14, 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 12:08 PM.

2. **Roll Call**

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

Excused: 3 - Mr. Dunn, Mr. Higgins and Mr. Prince

3. Public Comment[play video](#)

*There were two individuals available to provide public comment.
Alex Tsimerman
Queen Pearl*

4. Approval of Minutes[play video](#)

Mayor Hill moved approval of the October 19, 2016 and November 16, 2016 meeting minutes. Seeing no objections the minutes were approved.

5. Recognition of Regional Transit Committee Members Who Are Completing Their Service[play video](#)

Chair Balducci expressed well wishes to the Regional Transit Committee members who have completed their service. Mayor Hill and Councilmember Prince will not serve on the Regional Transit Committee in 2017. Chair Balducci thanked them both for their service on the Committee.

6. General Manager's Report[play video](#)

Rob Gannon, General Manager, King County Metro, informed the Committee on how Metro is moving forward with the budget, the most recent approach to the comprehensive safety management system, and how Metro will handle the challenges of base cancellations.

Discussion and Possible Action[play video](#)

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

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

[play video](#)

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

Mayor Hill moved approval of Amendment 1A, passed unanimously.

Councilmember McDermott moved Title Amendment 1, it 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, Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi (voting as an alternate for Mr. Prince who was excused), Ms. Ockerlander (voting as an alternate for Mr. Higgins who was excused), and Mr. McDermott (voting as an alternate for Mr. Dunn who was excused)

No: 0

Excused: Mr Dunn, Mr. Higgins, Mr. Prince

This matter was Recommended Do Pass Substitute

Yes: 13 - Mr. Asher, Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. O'Brien, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander and Mr. McDermott

Excused: 5 - Mr. Dunn, Mr. Higgins, Mr. Prince, Mr. Margeson and Mr. Ramos

8. [Proposed Motion No. 2016-0511](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2016 System Evaluation - Annual Service Guidelines Report.

[play video](#)

Andrew Brick, Transportation Planner and Katie Chalmers, Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

Mayor Bassett moved approval of the motion and Councilmember Hougardy moved approval of Amendment 1, both 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: 10 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. DaCorsi (voting as an alternate for Mr. Prince who was excused), Mr. Ramos (voting as an alternate for Mr. Higgins who was excused), Mr. Wright and Mr. McDermott (voting as an alternate for Mr. Dunn who was excused)

No: 0

Excused: Mr. Dunn, Ms. Herbold, Mr. Higgins, Mr. O'Brien, Mr. Prince,

This matter was Recommended Do Pass Substitute

Yes: 11 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander, Mr. Ramos and Mr. McDermott

Excused: 7 - Mr. Dunn, Ms. Herbold, Mr. Higgins, Mr. O' Brien, Mr. Prince, Mr. Wright and Mr. Margeson

Adjournment

[play video](#)

The meeting was adjourned at 1:50 PM.

Approved this _____ day of _____.

Clerk's Signature