



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; Claude DaCorsi, Auburn; Dennis
Higgins, Kent; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Leanne Guier, Pacific;
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, May 17, 2017

Room 1001

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 3:10 PM.

2. **Roll Call**

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Present: 13 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Dunn, Ms. Hougardy, Ms. Huckabay, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander, Ms. Guier, Mr. Margeson and Mr. Ramos
Excused: 3 - Ms. Herbold, Mr. Higgins and Mr. O' Brien

3. **Public Comment**

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There were a few individuals to provide public comment.

Alex Tsimerman

Queen Pearl

Paula Rivere

4. **Approval of Minutes**

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Councilmember Huckabay moved approval of the April 19, 2017 meeting minutes. Seeing no objections the minutes were approved.

5. Chair's Report

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Chair Balducci thanked all who participated in the discussion regarding mobility issues. She welcomes more discussion and encourages all to stay tuned regarding the details of the next discussion.

6. Vice Chair's Report

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Councilmember Huckabay invited all to participate in the 3rd annual Rig-A-Palooza in Sammamish, WA on May 20, 2017.

7. General Manager's Report

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There was no General Manager's Report.

8. Announcements

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There were no announcements to come before the Committee.

Discussion and Possible Action

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9. [Proposed Motion No. 2017-0182](#)

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

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Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions from the members.

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: 8 - Mr. Asher, Mr. Bassett, Mr. DaCorsi, Ms. Hougardy, Ms. Huckabay, Mr. Wright, Ms. Guier (voting as an alternate for Mr. Higgins who was excused), Mr. Margeson (voting as an alternate for Ms. Ockerlander who was excused), Mr. Upthegrove, and Ms. Balducci.

No: 0

Excused: 5 - Mr. Higgins, Ms. Ockerlander, Ms. Herbold, Mr. O'Brien, and Mr. Dunn.

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

Yes: 10 - Mr. Asher, Ms. Balducci, Mr. Bassett, Ms. Hougardy, Ms. Huckabay, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Guier and Mr. Margeson

Excused: 6 - Mr. Dunn, Ms. Herbold, Mr. Higgins, Mr. O'Brien, Ms. Ockerlander and Mr. Ramos

Briefing

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10. [Briefing No. 2017-B0098](#)

Parking Update

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Alex Krieg, Senior Planner, Puget Sound Regional Council, addressed the Committee via PowerPoint presentation and answered questions from the members. Daniel Rowe, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2017-B0099](#)

Alternative Services Quarterly Update

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Cathleen Snow, Transportation Planner, Department of Transportation, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

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 5:02 PM.

Approved this _____ day of _____.

Clerk's Signature