



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, November 15, 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.

[play video](#)

1. Call to Order

[play video](#)

Chair Balducci called the meeting to order at 3:09 PM.

2. Roll Call

[play video](#)

Present: 11 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Dunn, Ms. Hougardy, Ms. Huckabay, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander and Mr. Margeson

Excused: 3 - Ms. Herbold, Mr. Higgins and Mr. O' Brien

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

Councilmember Ockerlander moved approval of the September 27, 2017 and October 25, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment[play video](#)

*There was one individual available to provide public comment.
Alex Tsimerman*

5. Chair's Report[play video](#)

Chair Balducci announced the cancellation of the December 2017 Regional Transit Meeting due to limited availability during the holiday season. She thanked Vice Chair Huckabay for her years of service on the Regional Transit Committee and wished her the best of luck in her future endeavors.

6. Vice Chair's Report[play video](#)

There was no report.

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

Rob Gannon, General Manager, King County Metro, updated the Committee on the Metro Fare Simplification proposal. He also mentioned that King County Metro was recognized by the Puget Sound Regional Council for the ORCA Lift Low-Income Fare Program.

8. Announcements[play video](#)

Chair Balducci announced that Councilmember Ockerlander has been elected to serve as the Mayor for the City of Duvall. She shared her recent experience while riding Metro and expressed her appreciation for the transit operator who was helpful to a customer in distress.

Discussion and Possible Action[play video](#)

9. [Proposed Motion No. 2017-0449](#)

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

[play video](#)

Jana Demas, Strategic Planning Supervisor; Carol Cooper, Transit Supervisor; Katie Chalmers, Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Paul Carlson, Committee Staff, answered questions from the members.

This matter was Deferred

10. [Proposed Motion No. 2017-0467](#)

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 2017 System Evaluation.

[play video](#)

Andrew Brick, Transportation Planner and Carol Cooper, Transit Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Paul Carlson, Committee Staff, provided brief comments to the Committee.
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 - Ms. Balducci, Mr. Upthegrove, Mr. Margeson (voting as an alternate for Mr. Higgins), Mr. Wright, Ms. Ockerlander, Ms. Huckabay, Ms. Hougardy, Mr. DaCorsi, Mr. Bassett, and Mr. Asher

No: 0

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

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

Yes: 11 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Dunn, Ms. Hougardy, Ms. Huckabay, Mr. Wright, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander and Mr. Margeson

Excused: 3 - Ms. Herbold, Mr. Higgins and Mr. O'Brien

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:03 PM.

Approved this _____ day of _____

Clerk's Signature