



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, Vice Chair, Auburn; Leanne Guier, Pacific;
Kathy Hougardy, Tukwila; Hank Margeson, Redmond
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Randy Corman,
Renton;
Bill Ramos, Issaquah; Dana Ralph, Kent*

*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, February 21, 2018

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 3:06 PM.

2. Roll Call

[play video](#)

Present: 15 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Mr. Dunn, Ms. Guier, Ms. Herbold, Ms. Hougardy, Mr. Margeson, Mr. O' Brien, Ms. Ockerlander, Mr. Wright, Mr. Upthegrove, Mr. Ramos and Mr. Corman

3. Approval of Minutes

[play video](#)

*Councilmember DaCorsi moved approval of the January 17, 2018 meeting minutes.
Seeing no objections the minutes were approved.*

4. Public Comment[play video](#)

*There was one individual available to provide public comment.
Kassech Zenabe*

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

Chair Balducci congratulated Councilmember DaCorsi for being elected as vice chair of the Committee. She also acknowledged King County Metro for recruiting and hiring great employees.

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, addressed the Committee via PowerPoint presentation. He announced the retirement of Victor Obeso, Deputy General Manager, King County Metro, and announced the new additions to Metro's leadership team. Terry White, Transit Operations Manager, King County Metro, will serve as the new Deputy General Manager. Christina O'Claire, Assistant General Manager, will lead the mobility division. Diane Carlson, Assistant Division Director, will lead the capital program and regional partnerships. John Resha, Chief Administrative Officer, will form a strategic plan for a longer term impact with a nearer term understanding.

8. Announcements[play video](#)

There were no announcements.

Briefing[play video](#)

9. [Briefing No. 2018-B0009](#)

Transit Resource Guide for RTC Members

[play video](#)

Paul Carlson, Committee Staff, briefed the Committee.

This matter was Presented

Discussion and Possible Action

[play video](#)

10. [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](#)

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

Councilmember DaCorsi moved approval of the motion and Striking Amendment (S1), 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: 9 - Mr. Asher, Mr. Bassett, Mr. DaCorsi, Ms. Guier, Ms. Hougardy, Mr. Margeson, Ms. Ockerlander, Mr. Wright, Ms. Herbold, Mr. Upthegrove and Ms. Balducci

No: 0

Excused: 3 - Mr. O'Brien, Mr. Dunn

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

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

Excused: 4 - Mr. Dunn, Mr. O'Brien, Mr. Ramos and Mr. Corman

Briefing

[play video](#)

11. [Briefing No. 2018-B0020](#)

Transit Fares Work Program, Phase 2

[play video](#)

Paul Carlson, Committee Staff, briefed the Committee. Jana Demas, Strategic Planning Supervisor, and Briana Lovell, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

12. [Briefing No. 2018-B0021](#)

Parking Update

[play video](#)

Daniel Rowe, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

Adjournment

[play video](#)

Approved this _____ day of _____

Clerk's Signature