



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,  
Reagan Dunn  
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;  
Dennis Higgins, Kent; 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)*

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3:00 PM

Wednesday, April 18, 2018

Room 1001

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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 Dembowski called the meeting to order at 3:07 PM.*

### 2. Roll Call

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**Present:** 14 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. Dembowski, Mr. DaCorsi, Mr. Dunn, Ms. Hougardy, Mr. Margeson, Mr. O'Brien, Mr. Wright, Mr. Corman, Mr. Higgins, Mr. Ramos and Mr. Chelminiak

**Excused:** 3 - Ms. Guier, Ms. Herbold and Ms. Ockerlander

**3. Approval of Minutes**

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*Councilmember DaCorsi moved approval of the March 21, 2018 meeting minutes. Seeing no objections the minutes were approved.*

**4. Public Comment**

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*There was one person available to offer public comment.  
Alex Tsimerman*

**5. Chair's Report**

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*There was no report.*

**6. General Manager's Report**

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*Rob Gannon, General Manager, King County Metro, discussed performance metrics, mobility issues, and answered questions from members.*

**7. Announcements**

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*There were no announcements.*

**Briefing**

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8. [Briefing No. 2018-B0071](#)

One Center City - Capital and Operating Details

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*Paul Carlson, Committee Staff, briefed the Committee. Bill Bryant, Service Development Managing Director, and Paul Roybal, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Rob Gannon, General Manager, King County Metro, answered questions from the members. Meghan Shepard, Strategic Advisor, Seattle Department of Transportation, provided comments to the Committee. Wesley King, Central Corridor Operations Director, Sound Transit, provided comments to the Committee.*

**This matter was Presented**

9. [Briefing No. 2018-B0072](#)

Transit Capital Program

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**This matter was Deferred**

**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 5:10 PM.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature