



# 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, May 16, 2018

Room 1001

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### DRAFT MINUTES

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 3:09 PM.*

#### 2. Roll Call

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**Present:** 12 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. Dembowski, Mr. DaCorsi, Mr. Dunn, Ms. Guier, Mr. Margeson, Ms. Ockerlander, Mr. Wright, Mr. Corman and Mr. Ramos

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

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

*Councilmember DaCorsi moved approval of the April 18, 2018 meeting minutes. Seeing no objections the minutes were approved.*

**4. Public Comment**[play video](#)

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

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

*Chair Dembowski announced the upcoming review of the King County Charter and invited members to provide their input and ideas.*

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

*Rob Gannon, General Manager, King County Metro, updated the Committee on fare simplification, the Trailhead Direct Program, operational performance, and answered questions from the members.*

**7. Announcements**[play video](#)

*There were no announcements.*

**Briefing**[play video](#)**8. Briefing No. 2018-B0072**

Transit Capital Program

[play video](#)

*Paul Carlson, Committee Staff, briefed the Committee. Diane Carlson, Director of Capital Projects, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

9. [Briefing No. 2018-B0095](#)

Transit Audit Program Impact Report

[play video](#)

*Ben Thompson, Deputy County Auditor, King County Auditor's Office, briefed the Committee and answered questions from the members.*

**This matter was Presented**

**10. [Briefing No. 2018-B0096](#)**

Innovative Mobility

[play video](#)

*Daniel Rowe, Connecting to Transit Program Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Other Business**

[play video](#)

*There was no other business to come before the Committee.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 4:34 PM.*

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

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Clerk's Signature