

# **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)

3:00 PM

Wednesday, June 20, 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.

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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: 11 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. Dembowski, Mr. DaCorsi, Mr.

Dunn, Ms. Hougardy, Mr. Margeson, Ms. Ockerlander, Mr. Corman and Mr.

Higgins

Excused: 4 - Ms. Guier, Ms. Herbold, Mr. O' Brien and Mr. Wright

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#### 3. Public Comment

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

#### 4. Approval of Minutes

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Councilmember DaCorsi moved approval of May 16, 2018 meeting minutes. Seeing no objections the minutes were approved.

#### 5. Chair's Report

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There was no report.

#### 6. General Manager's Report

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Christina O'Claire, Assistant General Manager, King County Metro, provided an update on the In Motion Program, Report it to Stop it campaign, and the Special Olympics.

#### 7. Announcements

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There were no announcements.

## **Briefing**

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#### 8. <u>Briefing No. 2018-B0116</u>

METRO CONNECTS Development Program - Biannual Update

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Katie Chalmers, Supervisor, and Diane Carlson, Director of Capital Projects, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from members. John Resha, Assistant General Manager, King County Metro, answered questions from the members.

This matter was Presented

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#### 9. <u>Briefing No. 2018-B0117</u>

Access Paratransit

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Paul Carlson, Committee Staff, briefed the Committee. Chrissie Russillo, Managing Director, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Robert Angrisano, Member, Access Task Force and Community Advisory Group, provided brief comments to the members. Aaron Morrow, Member, Transit Advisory Commission, provided brief comments to the members. Jennifer Wieland, Principal, Nelson/Nygaard, 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 4:59 PM.

| approved this | day of |                   |
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|               |        | Clerk's Signature |

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