



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

Claudia Balducci, Chair
Joe McDermott, Dave Upthegrove
Alternate:

Sound Cities Association:

Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair, Redmond; Amy Ockerlander, Duvall; John Wright, Lake Forest Park

Alternates:

John Chelminiak, Bellevue; Dennis Higgins, Kent; Ryan McIrvine, Renton; Susan Chang, Shoreline

City of Seattle:

Lisa Herbold, Mike O'Brien
Alternate: Debora Juarez

Staff:

Paul Carlson, Lead Staff (206-477-0875)
Marka Steadman, Committee Assistant (206-477-0887)

3:00 PM

Wednesday, March 20, 2019

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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The meeting was called to order by Chair Balducci at 3:01 p.m.

2. Roll Call

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Present: 10 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Herbold, Ms. Hougardy, Mr. Margeson, Mr. McDermott, Mr. Wright and Mr. Upthegrove

Excused: 3 - Ms. Guier, Mr. O' Brien and Ms. Ockerlander

Also in attendance were:

Councilmember Chang, Mayor Chelminiak, Councilmember Higgins and Councilmember McIrvine

3. **Approval of Minutes**

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Vice chair Margeson moved approval of the January 16, 2019, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individual provided public comment:

Alex Tsimmerman

5. Chair's Report

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There was no Chair's report.

6. General Manager's Report

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Christina O'Claire, Division Director, Metro Transit Mobility, commented regarding the "Seattle squeeze" during the viaduct shutdown, use of the Emergency Snow Network and service changes that will begin on March 23, 2019.

7. Announcements

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There were no announcements.

8. Election of Vice Chair

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Councilmember DaCorsi nominated Councilmember Margeson as vice chair of the Committee. The motion passed unanimously.

Briefing

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9. [Briefing No. 2019-B0017](#)

2019 Regional Transit Committee Work Plan

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

This matter was Presented

Setting the Foundation for Work on the Mobility Framework

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10. [Briefing No. 2019-B0018](#)

Change is Coming: Challenges and Opportunities in Transportation's Future

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Regional Transit Committee Chair, Claudia Balducci, provided a PowerPoint presentation to the Committee. Sonjay Gokhale, Senior Advisor, Strategy and New Mobility Partnerships, Metro Transit Department; and Staci Haber, Senior Manager, Mobility Management, Hopelink, and staff support to The King County Mobility Coalition; each provided a presentation and 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 4:41 p.m.

Approved this _____ day of _____

Clerk's Signature