



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, May 15, 2019

Chinook Building - Room 121

SPECIAL WORKSHOP MEETING

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.

1. Call to Order

The meeting was called to order by Chair Claudia Balducci at 3:07 p.m.

2. Roll Call

Present: 11 - Asher, Bassett, Balducci, Hougardy, Margeson, McDermott, Wright, Chang, Chelminiak, Higgins and McIrvine

Excused: 6 - DaCorsi, Guier, Herbold, O' Brien, Ockerlander and Upthegrove

3. Public Comment

The following individuals provided public comment:

*Julien Loh
Alex Tsimmerman*

4. Approval of Minutes

Vice Chair Margeson moved approval of the April 17, 2019, meeting minutes. There being no objections, the minutes were approved.

5. General Manager's Report

Rob Gannon, General Manager, King County Metro, provided follow-up regarding bus operations after the March service changes and buses coming out of the transit tunnel and onto the surface streets.

Setting the Foundation for Work on the Mobility Framework

6. [Briefing No. 2019-B0072](#)

Review of Scoping Document for Metro's Framework for the Equitable and Sustainable Implementation of Mobility

Rob Gannon, General Manager, King County Metro, provided opening comments. Tessa McClellan, Mobility Policy Program Manager, King County Metro; and Ericka Cox, Equity and Social Justice Inclusion Manager, King County Office of Equity and Social Justice; provided a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0019](#)

Guiding Principles Discussion

Hana Creger, Environmental Equity Program Manager, The Greenlining Institute; provided a PowerPoint presentation and answered questions from the members.

Tessa McClellan, Mobility Policy Program Manager, King County Metro, led a discussion regarding the Guiding Principles.

This matter was Presented

Adjournment

The meeting was adjourned at 5:12 p.m.

Approved this _____ day of _____.

Clerk's Signature