



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; Dennis Higgins, Kent;
Kathy Hougardy, Tukwila; Hank Margeson, Vice Chair,
Redmond; John Wright, Lake Forest Park*

Alternates:

*John Chelminiak, Bellevue; Kim Lisk, Carnation; 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, October 16, 2019

Room 1001

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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The meeting was called to order by Chair Claudia Balducci at 3:05 p.m.

2. **Roll Call**

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Present: 12 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Guier, Mr. Margeson, Mr. McDermott, Mr. Upthegrove, Mr. Higgins, Ms. Chang, Lisk and Mr. McIrvine

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

3. Public Comment

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The following individual provided public comment:

Alex Tsimerman

4. Approval of Minutes

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Vice Chair Margeson moved approval of the September 18, 2019, meeting minutes. There being no objections, the minutes were approved.

5. Chair's Report

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Chair Balducci noted that it is still undetermined whether there will be a December meeting and encouraged all to keep that date open.

6. General Manager's Report

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Chris O'Claire, Mobility Division Director, Metro Transit Department, commented on highlights of the American Public Transportation Association conference in New York. Per a request from the Council, Metro is looking at implementing an income based fare program in 2020. Metro's focus is to subsidized ORCA Lift cards for those who are at 80% of the federal poverty level or less. Metro hopes to launch paid solo driver permit parking by end of the year at nine park and ride lots that are above 90% occupancy. No more than 50% of stalls will be designated. Prices will vary depending on the location of the park and ride lot. About 10% of stalls will be set aside for ORCA Lift cardholders

7. Announcements

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There were no announcements.

Briefing

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8. [Briefing No. 2019-B0158](#)

Review of King County Metro Policy Documents (Strategic Plan for Public Transportation, King County Metro Service Guidelines, METRO CONNECTS Long Range Plan) Affected by the Mobility Framework

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Mary Bourguignon, Strategic Planning Manager, Metro Transit Department, briefed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2019-B0159](#)

King County Metro's Access Paratransit Program

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Paul Carlson, Council staff, provided opening comments. Chris O'Claire, Mobility Division Director, Metro Transit Department, and Ashish John, Acting Supervisor for Access Services, Metro Transit Department; briefed the Committee and answered questions from the members.

This matter was Presented

10. [Briefing No. 2019-B0160](#)

Metro Transit Department Capital Program Update

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Chester Knapp, Coordinated Portfolio Program Manager, Metro Transit Department, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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The Committee's next meeting will be on November 20, 2019.

Adjournment

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The meeting was adjourned at 4:32 p.m.

Approved this _____ day of _____

Clerk's Signature