



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Transportation District

*Boardmembers: Claudia Balducci, Chair;
Dave Upthegrove, Vice Chair
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles,
Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay
Zahilay*

1:00 PM

Tuesday, March 3, 2020

Room 1001

DRAFT MINUTES SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:32 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Public Comment**

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*The following people spoke:
Alex Tsimerman
Alex Hudson
Kirk Hovenkotter
Anna Zivarts*

Discussion and Possible Action

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4. **Election of board chair and vice-chair**

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*Boardmember McDermott made a motion to nominate Boardmember Balducci as chair
of the Board. The motion carried.*

*Boardmember McDermott made a motion to nominate Boardmember Upthegrove as
vice-chair of the Board. The motion carried.*

5. Briefing: Regional Transit Funding

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Mary Bourguignon, Council Staff, briefed the Council and answered questions.

John Resha, Assistant General Manager for Finance and Administration, Metro Transit Department, briefed the Council and answered questions.

Diane Carlson, Director, Capital Division, briefed the Council and answered questions.

Chris O'Claire, Director, Mobility Division, briefed the Council and answered questions.

6. Adjournment

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The meeting adjourned at 3:48 p.m.

Approved this _____ day of _____

Clerk's Signature