



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

*Dave Upthegrove, Chair
Joe McDermott, Girmay Zahilay
Alternate: Claudia Balducci*

Sound Cities Association:

*Bob Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier,
Pacific; Kathy Hougardy, Tukwila;
Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal,
Kirkland; Jennifer Robertson, Bellevue
Alternates: Jeralee Anderson, Redmond; Dave Hill, Algona;
Mary Lou Pauly, Issaquah; Toni Troutner, Kent*

City of Seattle:

*Debora Juarez, Dan Strauss
Alternate: Andrew Lewis*

Staff:

*Mary Bourguignon, Lead Staff (206-263-3296)
Angelica Calderon: Committee Clerk (206-477-0874)*

3:00 PM

Wednesday, June 17, 2020

Virtual Meeting

DRAFT MINUTES - Special Meeting

This is a joint meeting with the Mobility and Environment Committee

PUBLIC NOTICE: The joint special meeting of the Regional Transit Committee and the Mobility and Environment Committee for June 17, 2020, will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. 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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Transit Committee and the Mobility and Environment Committee value community input and look forward to hearing from you on agenda items.

The Committees will only accept public comment on items on today's agenda that have been emailed to RTC-comment@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

1) Stream online via this link
<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Meeting ID: 951 5063 7821

Password: 430013

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair Upthegrove called the meeting to order at 3:03 p.m.

2. **Roll Call**

Present: 16 - Mr. Baggett, Ms. Chang, Ms. Guier, Ms. Hougardy, Ms. Lisk, Mr. McDermott, Mr. McIrvin, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Zahilay, Ms. Anderson, Mr. Hill, Ms. Pauly, Ms. Troutner and Ms. Balducci

Excused: 2 - Ms. Juarez and Mr. Strauss

3. **No Public Comment**

4. **Chair's Report**

Chair welcomed the members of the Regional Transit Committee and Mobility and Environment Committee.

5. **Announcements**

There were no announcements.

Briefing

6. [Briefing No. 2020-B0050](#)

Metro's Pandemic Response and Post-Pandemic Planning

Rob Gannon, General Manager, King County Metro, briefed the committee and answered questions from the members. Diane Carlson, Director, Capital Division, Chris O'Claire, Director, Mobility Division, and John Resha, Director, Finance and Administration Division, King County Metro, also briefed the committee via Powerpoint presentation and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 4:52 p.m.

Approved this _____ day of _____

Clerk's Signature