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, Vice Chair; Kim Lisk, Carnation; Ryan McIrvin, 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, September 16, 2020** **Room 1001**

1. Call to Order

Chair Upthegrove called the meeting to order at 3:02 p.m.

2. Roll Call

Present: 16 - Ms. Chang, Ms. Guier, Ms. Juarez, Ms. Hougardy, Mr. McDermott, Mr. McIrvin, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Mr. Zahilay, Ms. Anderson, Ms. Pauly, Ms. Troutner, Mr. Lewis and Ms. Balducci

Excused: 2 - Mr. Baggett and Ms. Lisk

3. Approval of Minutes

Vice Chair Hougardy moved approval of the July 15, 2020, meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

The Chair and Vice Chair both welcomed Terry White in his new roll of Interim General Manager for the Metro Transit Department.

5. General Manager's Report

Terry White, Interim General Manager, Metro Transit Department, explained why transit and mobility are especially important to him. He reported that Metro staff are preparing and prioritizing the next 12-24 months with a focus on recovery, equity, modernization and process oriented solutions; provided updates on the September 19th service changes and the Ready When You Are campaign; and answered questions from the members.

6. Announcements

There were no announcements.

Briefing

7. **Briefing No. 2020-B0076**

Updating Metro's Service Guidelines

Chair Upthegrove provided introductory comments. Katie Chalmers, Supervisor, Transit Planning, Metro Transit Department; and Tessa McClellan, Government Relations Administrator, Metro Transit Department; briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:44 p.m.

Approved this _____ day of _____

Clerk's Signature