



# 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:*

*Jennifer Robertson, Bellevue, Vice Chair, Bellevue; Bob  
Baggett, Auburn; Susan Chang, Shoreline; Leanne Guier,  
Pacific; Kim Lisk, Carnation; Ryan McIrvine, Renton; Jon Pascal,  
Kirkland; Toni Troutner, Kent  
Alternates: Jeralee Anderson, Redmond; Joseph Cimaomo Jr.,  
Covington; Dave Hill, Algona; Mary Lou Pauly, Issaquah*

*City of Seattle:*

*Debora Juarez, Dan Strauss  
Alternate: Andrew Lewis*

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

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3:00 PM

Wednesday, January 20, 2021

Virtual Meeting

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**PUBLIC NOTICE:** The meeting of the Regional Transit Committee for January 20, 2021, 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 values community input and look forward to hearing from you on agenda items.

The Committee will only accept public comment on items on the current agenda that have been emailed to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your comments are submitted before 1:00 p.m. on the day of the meeting, they 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: 960 2387 7008

Password: 053398

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 3:00 p.m.*

2. **Roll Call**

**Present:** 15 - Mr. Baggett, Ms. Chang, Ms. Guier, Ms. Lisk, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Ms. Troutner, Mr. Zahilay, Ms. Anderson, Mr. Cimaomo Jr. and Ms. Pauly

**Excused:** 1 - Ms. Juarez

3. **Approval of Minutes**

*Mayor Guier moved approval of the minutes of the November 30, 2020 meeting. Seeing no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Upthegrove welcomed the members and introduced Councilmember Cimaomo, Jr. as the newest member to the committee. Councilmember Cimaomo, Jr. thanked the chair and provided remarks.*

5. **General Manager's Report**

*Metro Transit General Manager Terry White shared the December debut of the Rider Dashboard. "The Dash" is an interactive tool that shares information on ridership impact, rider mask use, buses at capacity and missed stops. He also noted that Metro is seeking community input about updating Route 160 to the RapidRide I line connecting Renton to Kent to Auburn, which is scheduled to launch in 2023. And he reported that Crossroads Connect launched in October, and that the service hours and area have recently been expanded. Finally, he commented on a second round of federal transit funds which will be a one*

*time funding source to help Metro offset pandemic related losses.*

**6. Announcements**

*There were no announcements.*

**Discussion/Possible Action**

**7. Briefing No. 2021-B0007**

Selection of Vice Chair

*Mayor Guier moved the nomination of Councilmember Robertson as the 2021 Vice Chair of the Regional Transit Committee. The motion passed unanimously.*

**This matter was Presented**

**8. Proposed Motion No. 2021-0004**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2020 System Evaluation.

**Sponsors:** Mr. Dembowski and Mr. Upthegrove

*Mary Bourguignon, Committee staff, briefed the committee and answered questions from the members.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*Votes: Yes: 9 Mr. Upthegrove, Mr. McDermott, Mr. Zahilay, Ms. Guier, Ms. Lisk, Mr. McIrvin, Mr. Pascal, Ms. Robertson, Ms. Troutner, Ms. Anderson (voting as an alternate for Mr. Baggett) and Mr. Cimaomo Jr. (voting as an alternate for Ms. Chang)*

*No: 0*

*Excused: 3 – Mr. Baggett, Ms. Chang, Ms. Juarez and Mr. Strauss*

**A motion was made by Councilmember Robertson that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 13.5 - Ms. Guier, Ms. Lisk, Mr. McDermott, Mr. McIrvin, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Ms. Troutner, Mr. Zahilay, Ms. Anderson and Mr. Cimaomo Jr.

**Excused:** 5 - Mr. Baggett, Ms. Chang, Ms. Juarez, Mr. Strauss and Ms. Pauly

**Briefing**

**9. Briefing No. 2021-B0008**

2021 Regional Transit Committee Work Plan

*Mary Bourguignon, Committee staff, briefed the committee and answered questions*

*from the members. Tessa McClellan, Government Relations Administrator, Metro Transit Department, also answered questions from the members.*

**This matter was Presented**

10. [Briefing No. 2021-B0009](#)

Strategic Plan Update

*Tessa McClellan, Government Relations Administrator, and Sarah Hospador, Senior Business Analyst, Metro Transit Department, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Other Business**

*There was no other business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 4:25 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature