



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)

3:00 PM

Wednesday, March 17, 2021

Virtual Meeting

PUBLIC NOTICE: The Regional Transit Committee meetings will be held virtually until further notice. 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 accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@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: 933 2928 4703

Password: 481125

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 3:01 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lisk

3. **Approval of Minutes**

Vice Chair Robertson moved approval of the minutes of the February 17, 2021 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

There was no Chair's report.

Vice Chair Robertson thanked everyone for being in today's meeting in this beautiful day, noted the Sound Cities Association looks forward to the discussion on the road restructures and services restoration, noting that this discussion will set the committee for future discussion.

5. **General Manager's Report**

Metro Transit General Manager Terry White reported on the March Services changes, Mobility board members recruitment for Eastlake and briefed on the updated Financial forecast.

6. Announcements

There were no announcements.

Briefing**7. Briefing No. 2021-B0043**

Response to budget proviso on service restoration and service restructures

Chris O'Claire, the Director of Metro's Mobility Division and Katie Chalmers, Service Planning Supervisor, Metro Transit Department, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. Briefing No. 2021-B0044

Metro Connects proposed changes

Tessa McClellan, Government Relations Administrator, Chester Knapp, Project/Program Manager, Capital Division and Erik Rundell, Transportation Planner, 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 5:01 p.m.

Approved this _____ day of _____

Clerk's Signature