



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, May 19, 2021

Virtual Meeting

DRAFT MINUTES

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: 976 7699 5279

Password: 252617

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: 12 - Mr. Baggett, Ms. Chang, Mr. McDermott, Mr. McIrvine, Mr. Pascal, Mr. Upthegrove, Ms. Robertson, Mr. Strauss, Ms. Troutner, Mr. Zahilay, Mr. Cimaomo Jr. and Ms. Pauly

Excused: 3 - Ms. Guier, Ms. Juarez and Ms. Lisk

3. **Approval of Minutes**

Vice Chair Robertson moved approval of the minutes of the April 21, 2021 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

The Chair gave a summary of the timeline of the RTC work until the end of the year. Also the Vice Chair Robertson and the Chair have been coordinating with Councilmember Rod Dembowski, who chairs the Mobility and Environmental Committee to have joint meeting to deliberate the review the proposed transit policy updates.

5. **General Manager's Report**

Metro Transit General Manager Terry White reported with an update on Metro's work, including Metro's ongoing pandemic response and plans for service restoration.

6. Announcements

Mayor Pauly announced that in November she will be a grandma again.

Briefing

7. Briefing No. 2021-B0072

Overview of Proposed Transit Policy Changes

Tessa McClellan, Government Relations Administrator and Katie Chalmers, Service Planning Supervisor, Metro Transit Department, briefed the committee via PowerPoint presentation and answered questions from the members. Chris O’Claire, Director of Metro’s Mobility Division and De’Sean Quinn, Program Project Director, Metro Transit Department were present to answer 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 4:26 p.m.

Approved this _____ day of _____

Clerk's Signature