



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, July 21, 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: 958 5931 5519

Passcode: 677846

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

Excused: 2 - Ms. Juarez and Ms. Lisk

3. **Approval of Minutes**

Councilmember Robertson moved approval of the minutes of the June 16, 2021 meeting. Seeing no objections, the minutes were approved

4. **Chair's Report**

Chair gave opening remarks on Transit presentation.

Vice Chair Robertson thanked Council President Troutner for chairing last month meeting..

5. **General Manager's Report**

Metro Transit General Manager Terry White reported with an update on 4 items: Metro transit returned to full capacity; New site fare camp; October 2 Services changes and gave a brief financial update.

6. **Announcements**

Councilmember Pasco thank Metro Transit for working with the City of Kirkland.

Briefing

7. [Briefing No. 2021-B0102](#)

Service Restoration Part 2 - 2022

Bill Bryant, Managing Director, Service Development and Brian Henry, 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 other business to come before the Committee

Adjournment

The meeting was adjourned at 3:57 p.m.

Approved this _____ day of _____

Clerk's Signature