



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:

Toni Troutner, Vice Chair, Kent; Bob Baggett, Auburn; Joseph Cimaomo Jr., Covington; Kim Lisk, Carnation; Christie Malchow, Sammamish; Ryan McIrvine, Renton; Jon Pascal, Kirkland; Jennifer Robertson, Bellevue
Alternates: Barbara de Michele, Issaquah; Kathy Hougardy, Tukwila; Vanessa Kritzer, Redmond; Betsy Robertson, Shoreline

City of Seattle:

Alex Pedersen, Dan Strauss
Alternate: Sara Nelson

Lead Staff: Mary Bourguignon (206-263-3296)
Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, January 19, 2022

Virtual Meeting

1. Call to Order

Chair Upthegrove called the meeting to order at 3:01 p.m.

2. Roll Call

Present: 12 - Baggett, Malchow, McDermott, McIrvine, Pascal, Upthegrove, Robertson, Troutner, Zahilay, Pedersen, de Michele and Kritzer

Excused: 3 - Cimaomo Jr., Lisk and Strauss

3. Approval of Minutes

Vice Chair Robertson moved approval of the November 17, 2021, meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

Chair Upthegrove welcomed the new members to the committee. Members took the opportunity to speak to their interest in the committee.

5. General Manager's Report

Terry White, General Manager, King County Metro Transit Department, expressed appreciation to the committee for their work over the past two years and provided updates on COVID impacts, the Federal Transit Administration infrastructure bill and Via to Transit service in Renton.

6. Announcements

There were no announcements.

7. Public Comment

None.

Discussion and Possible Action**8. [Briefing No. 2022-B0001](#)**

Overview of Committee and Selection of Vice Chair

Mary Bourguignon, Council staff, provided an overview of the committee's evolution and roles. Councilmember Jennifer Robertson moved the nomination of Kent City Councilmember Toni Troutner as the 2022 vice chair of the Regional Transit Committee. The motion passed unanimously.

This matter was Presented

9. [Proposed Motion No. 2021-0423](#)

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 department 2021 System Evaluation.

Mary Bourguignon, Council staff, briefed the committee. Erik Rundell, Transportation Planner, Metro Transit Department, answered questions from the members. Vice Chair Troutner moved amendment 1. The amendment was adopted.

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 - Baggett, Malchow, McIrvine, Pascal, Jennifer Robertson, Troutner, de Michele (voting as an alternate for Cimaomo Jr.), Kritzer (voting as an alternate for Lisk), Pedersen, Zahilay and Upthegrove.

No: 0

Excused: 3 – Cimaomo, Lisk, Strauss and McDermott

A motion was made by Vice Chair Troutner that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 11.5 - Baggett, Malchow, McIrvine, Pascal, Upthegrove, Robertson, Troutner, Zahilay, Pedersen, de Michele and Kritzer

Excused: 4 - Cimaomo Jr., Lisk, McDermott and Strauss

Briefing

10. [Briefing No. 2022-B0002](#)

2022 Regional Transit Committee Work Plan

Mary Bourguignon, Council staff, briefed the committee.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:18 p.m.

Approved this _____ day of _____

Clerk's Signature