



# 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)**

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3:00 PM

Wednesday, February 16, 2022

Virtual Meeting

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1. **Call to Order**

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

2. **Roll Call**

**Present:** 16 - Baggett, Lisk, Malchow, McDermott, McIrvine, Upthegrove, Robertson, Strauss, Troutner, Zahilay, Pedersen, Hougardy, de Michele, Kritzer, Robertson and Balducci

**Excused:** 2 - Cimaomo Jr. and Pascal

3. **Approval of Minutes**

*Vice Chair Troutner moved approval of the January 19, 2022, meeting minutes. There being no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Upthegrove welcomed Councilmember Kathy Hougardy back to the committee as a newly appointed Sound Cities Association alternate.*

**5. General Manager's Report**

*Terry White, General Manager, King County Metro Transit Department, provided updates on COVID service restoration, safety and state funding.*

**6. Announcements**

*There were no announcements.*

**7. Public Comment**

*There was nobody present to provide public comment.*

**Discussion and Possible Action****8. [RTC Resolution No. RTC2022-01](#)**

A RESOLUTION adopting the 2022 work plan for the King County regional transit committee.

*Mary Bourguignon, Council 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:*

*Yes: 12 - Baggett, Lisk, Malchow, Mclrvin, J. Robertson, Troutner, Kritzer (voting as an alternate for Cimaomo), B. Robertson (voting as an alternate for Pascal), Pedersen, Strauss, McDermott, Zahilay and Upthegrove.*

*No: 0*

*Excused: 0 – Cimaomo and Pascal*

**A motion was made by Vice Chair Troutner that this RTC Resolution be Passed.**

**The motion carried by the following vote:**

**Yes:** 15 - Baggett, Lisk, Malchow, McDermott, Mclrvin, Upthegrove, Robertson, Strauss, Troutner, Zahilay, Pedersen, Kritzer, Robertson and Balducci

**Excused:** 3.5 - Cimaomo Jr., Pascal, Hougardy and de Michele

**Briefing****9. [Briefing No. 2022-B0024](#)**

Puget Sound Regional Council's draft Regional Transportation Plan 2022-2050

*Kelly McGourty, Director of Transportation Planning, Puget Sound Regional Council, briefed the committee and answered questions from the members.*

**This matter was Presented**

10. [Briefing No. 2022-B0025](#)

Next Generation ORCA

*Chris O’Claire, Director, Mobility Division, Metro Transit Department; Brittany Eisdale, Director of Regional Fares System, Regional ORCA Operations Team; and Matt Hansen, Strategic Planning Manager, Mobility Division, Metro Transit Department; briefed the committee 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 4:38 p.m.*

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

\_\_\_\_\_  
Clerk's Signature