



# 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, March 16, 2022**

**Virtual Meeting**

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**1. Call to Order**

*Vice Chair Troutner called the meeting to order at 3:03 p.m.*

**2. Roll Call**

**Present:** 14 - Baggett, Cimaomo Jr., Lisk, McIrvine, Pascal, Pedersen, Robertson,  
Strauss, Troutner, Zahilay, de Michele, Hougardy, Kritzer and Balducci

**Excused:** 3 - Malchow, McDermott and Upthegrove

**3. Approval of Minutes**

*Councilmember Pascal moved approval of the February 16, 2022, meeting minutes.  
There being no objections, the minutes were approved.*

**4. Chair's Report**

*Vice Chair Troutner provided an overview of the meeting topics.*

**5. General Manager's Report**

*Terry White, General Manager, Metro Transit Department, provided updates on March service changes, safety, the mask mandate policy and youth fares.*

**6. Announcements**

*There were no announcements.*

**7. Public Comment**

*There was no one present for public comment.*

**Briefing****8. [Briefing No. 2022-B0036](#)**

Update on Safety, Security, and Fare Enforcement (SaFE) Reform Initiative

*Mitchell Lloyd, Safety, Security and Fare Enforcement (SaFE) Reform Initiative Lead, Metro Transit Department, briefed the committee and answered questions from the members. Terry White, General Manager, Metro Transit Department, also addressed the committee.*

**This matter was Presented**

**9. [Briefing No. 2022-B0037](#)**

Update on Federal and State Funding for Transit

*Peter Heffernan, Intergovernmental Relations, Metro Transit Department; briefed the committee. Terry White, General Manager, Metro Transit Department, answered questions from the members.*

*Ernest Kandilige, Director, Finance & Administration Division, Metro Transit Department; and Geoff Kaiser, Special Projects Manager, Finance & Administration Division, Metro Transit Department; were also available for questions.*

**This matter was Presented**

**10. [Briefing No. 2022-B0038](#)**

Development of the Strategic Plan Performance Measures Dashboard

*Tessa McClellan, Strategic Planning and Policy Lead, 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 4:33 p.m.*

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

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