



# 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, April 20, 2022

Virtual Meeting

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1. **Call to Order**

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

2. **Roll Call**

**Present:** 16 - Baggett, Cimaomo Jr., Malchow, McDermott, McIrvine, Pascal, Pedersen, Robertson, Troutner, Upthegrove, Zahilay, de Michele, Hougardy, Kritzer, Robertson and Balducci

**Excused:** 2 - Lisk and Strauss

3. **Approval of Minutes**

*Vice Chair Troutner moved approval of the March 16, 2022, meeting minutes. There being no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Upthegrove provided an overview of the meeting topics.*

**5. General Manager's Report**

*Terry White, General Manager, Metro Transit Department, provided updates on ridership, opening of the battery/electric bus facility, and safety and security.*

**6. Announcements**

*There were no announcements.*

**7. Public Comment**

*There were no participants for public comment.*

**Briefing****8. [Briefing No. 2022-B0051](#)**

The Future of Metro's Fare Collection System

*Chris O'Claire, Director, Mobility Division, Metro Transit Department, addressed the committee. Carol Cooper, Managing Director, Market Innovation Section, Metro Transit Department; and Maha Jahshan, Interim Partnerships and Engagement Manager, Metro Transit Department; briefed the committee and answered questions from the members.*

**This matter was Presented**

**9. [Briefing No. 2022-B0052](#)**

Progress on RapidRide K & R Lines

*Chris O'Claire, Director, Mobility Division, Metro Transit Department, addressed the committee. Alex Kiheri, Transportation Engineer, Metro Transit Department, briefed the committee and answered questions from the members. Mary Bourguignon, Council staff, answered questions from the members.*

**This matter was Presented**

**10. [Briefing No. 2022-B0053](#)**

Electrification of the Metro Fleet

*Tina Rogers, Section Manager, Capital Planning & Portfolio Management, Metro Transit Department, provided introductory comments. Lisa Shafer, Coordinated Portfolio Manager, Metro Transit Department; and Jeffrey Arbuckle, Capital Projects Managing Supervisor, 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 4:54 p.m.*

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

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