



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,
Vice Chair;
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, July 18, 2017

Room 1001

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.

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1. Call to Order

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Chair Dembowski called the meeting of the Transportation, Economy and Environment Committee to order at 9:39 a.m.

2. Roll Call

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Present: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

3. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the June 20, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following people were present to comment before the Committee:

1. Robert Angrisano (CAG)
2. Susan Koppelman, ACCESS

3. John F. Abate
4. Rose Yu
5. Harriette Williams
6. Deborah Anderson
7. Kibibi Monie
8. Simone Adler
9. Taawa Chabikwa
10. Alex Tsimerman
11. Becky Bisbee
12. Steve Ferreira
13. Hope Drummond
14. Betty Leon
15. Imogene Williams
16. Nan Houston
17. Lynn Sereda
18. Darcy Doyle Hupf
19. Michael Grossman

Consent

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5. [Proposed Motion No. 2017-0265](#)

A MOTION confirming the executive's appointment of Molly Graham, who resides in council district six, to the King County conservation futures citizen oversight committee, as the district six representative.

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Sponsors: Ms. Balducci

This matter was expedited to the July 24, 2017 Council Agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

6. [Proposed Motion No. 2017-0259](#)

A MOTION confirming the executive's appointment of David Saunders, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

This matter was expedited to the July 24, 2017 Council Agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

7. [Proposed Motion No. 2017-0260](#)

A MOTION confirming the executive's appointment of Christy Ann Tarling, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

This matter was expedited to the July 24, 2017 Council Agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

8. **Proposed Motion No. 2017-0261**

A MOTION confirming the executive's appointment of Joan Mussa, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

This matter was expedited to the July 24, 2017 Council Agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

Discussion and Possible Action

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9. **Proposed Motion No. 2017-0291**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the Committee and answered questions from the members. Bill Bryant, Service Development Managing Director, Metro Transit was present to comment and answer questions from the members. There was amendment 1 moved by Councilmember McDermott. The amendment was adopted.

This matter was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Ms. Kohl-Welles and Ms. Balducci

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

10. [Proposed Motion No. 2017-0242](#)

A MOTION approving a report on the Implementation of New RapidRide Lines as required by Ordinance 18409, Section 132, Proviso P4.

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Sponsors: Mr. Dembowski

This matter was Deferred

11. [Proposed Motion No. 2017-0243](#)

A MOTION approving a report on the implementation of new RapidRide lines as required by Ordinance 18409, Section 132, Proviso P5.

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Sponsors: Mr. Dembowski

This matter was Deferred

12. [Proposed Motion No. 2017-0170](#)

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

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Sponsors: Ms. Balducci

This matter was Deferred

Briefing

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13. [Briefing No. 2017-B0135](#)

Access Paratransit: Action need to address cost, quality, and equity

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Ben Thompson, Transit Audit Manager, Larry Brubaker, Senior Principal Management Auditor and Sean DeBlicek, Auditor's Office, were present to brief the Committee with a PowerPoint Presentation and answer questions from the members. Chris O'Claire, Assistant General Manager and John Rush, Metro Transit Division were present to answer questions from the members.

Executive Staff

This matter was Presented

14. [Briefing No. 2017-B0136](#)

AECOM update on West Point review

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Mike Reed, Council Staff, briefed the Committee and answered questions from the members. Sunjan Punyamurthula, Principal in Charge, AECOM, Nicholas Cooper, Vice President, Technical Director, AECOM, Beverley Stinson - Global Wastewater Practice Leader - Technical Review, AECOM, Courtney O'Neill, Environment Team Leader, AECOM and Elizabeth Hill, Senior Deputy Ombudsman for Rural Affairs, KCC Project Manager were present to briefed the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

15. Grant Alerts

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Adjournment

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The meeting was adjourned at 11:59 a.m.

Approved this _____ day of _____.

Clerk's Signature