



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy, and Environment Committee

Councilmembers:
Steffanie Fain, Chair;
Pete von Reichbauer, Vice Chair;
Claudia Balducci, Reagan Dunn

Lead Staff: Jake Tracy (206-263-0875)
Committee Clerk: Angelica Calderon (206 477-7470)

9:30 AM

Tuesday, June 16, 2026

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Transportation, Economy, and Environment Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to committees@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 828 3304 6944

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair Fain called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 3 - Dunn, Fain and von Reichbauer

Excused: 1 - Balducci

3. **Approval of Minutes**

Councilmember Fain moved approval of the March 17 and April 21, 2026, meeting minutes. There being no objections, the minutes were approved.

Consent

4. **[Proposed Motion No. 2026-0059](#)**

A MOTION confirming the executive's appointment of Eric Adman, who resides in council district one, to the conservation futures advisory committee, as a council district one representative.

Sponsors: Dembowski

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

Yes: 4 - Balducci, Dunn, Fain and von Reichbauer

5. [Proposed Motion No. 2026-0060](#)

A MOTION confirming the executive's appointment of Ben Antonius, who resides in council district two, to the conservation futures advisory committee, as a council district two representative.

Sponsors: Lewis

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

Yes: 4 - Balducci, Dunn, Fain and von Reichbauer

6. [Proposed Motion No. 2026-0072](#)

A MOTION approving a memorandum of understanding to restructure the Eastrail regional advisory council.

Sponsors: Balducci

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

Yes: 4 - Balducci, Dunn, Fain and von Reichbauer

7. [Proposed Ordinance No. 2026-0150](#)

AN ORDINANCE authorizing the executive to enter into an amendment to the amended and restated solid waste interlocal agreement with the city of Bothell related to solid waste management services in areas of Snohomish County annexed to the city of Bothell after December 31, 2012.

Sponsors: Fain

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

Yes: 4 - Balducci, Dunn, Fain and von Reichbauer

Discussion and Possible Action

8. [Proposed Motion No. 2026-0058](#)

A MOTION confirming the executive's appointment of Jacqueline Reyes, who resides in council district eight, to the conservation futures advisory committee, as an executive at-large representative.

Sponsors: Mosqueda

Jake Tracy, Council staff, briefed the Committee on the legislation and answered questions from the members.

Councilmember Dunn moved amendments A1 and T1, and the amendments were adopted.

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

Yes: 4 - Balducci, Dunn, Fain and von Reichbauer

9. [Proposed Ordinance No. 2026-0116](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the county to enter into an agreement for the sale of environmental attributes related to biomethane produced at the South Treatment Plant to Karbone Energy LLC.

Sponsors: Fain

Jake Tracy, Council staff, briefed the Committee on the legislation and answered questions from the members. David Broustis, Energy Manager, Department of Natural Resources and Parks, answered questions from the members.

Councilmember Dunn moved amendments A1 and T1, and the amendments were adopted.

This item was expedited to the June 23, 2026 Council Agenda.

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

Yes: 4 - Balducci, Dunn, Fain and von Reichbauer

10. [Proposed Motion No. 2026-0038](#)

A MOTION acknowledging receipt of a plan describing the analysis to be completed for the policy questions identified in the Regional Wastewater Services Plan Update scope document as adopted by regional water quality committee resolution 2025-01, prepared in accordance with the 2026-2027 Budget Ordinance, Ordinance 20023, Section 115, Proviso P1.

Sponsors: Balducci

Jenny Giambattista, Council staff, briefed the Committee on the legislation and answered questions from the members. Janice Johnson, Wastewater Capital Project

Manager, Natural Resources & Parks and Darren Greve, Government Affairs, Wastewater Treatment Division, answered questions from the members.

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

Yes: 4 - Balducci, Dunn, Fain and von Reichbauer

Briefing

11. [Briefing No. 2026-B0079](#)

Fare Enforcement Report Briefing

Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. DeAnna Martin, Chief of Staff, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the Committee.

This matter was Presented

12. [Briefing No. 2026-B0080](#)

Transit Funding Needs Briefing

Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. DeAnna Martin, Chief of Staff, Metro Transit Department, briefed the Committee via PowerPoint presentation and answered questions from the Committee. Jennifer Lehman, Enterprise Financial Planning & Analysis Lead, Metro Transit Department, also answered questions from the members.

This matter was Presented

Other Business

Adjournment

Approved this _____ day of _____

Clerk's Signature