



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair;  
Bob Ferguson, Jane Hague, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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9:30 AM

Wednesday, December 7, 2011

Room 1001

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#### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee 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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of September 13, 2011 Regular Meeting  
Minutes of September 22, 2011 Special Meeting*

#### Discussion and Possible Action

##### Consent

4. [Proposed Motion No. 2011-0432](#)

A MOTION confirming the executive's appointment of Nicole Capizzi, who resides in council district two, to the King County agriculture commission.

**Sponsors:** Mr. Gossett

*Rick Bautista, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



5. [Proposed Motion No. 2011-0434](#)

A MOTION confirming the executive's appointment of Siri Erickson-Brown, who resides in council district four, to the King County agriculture commission.

**Sponsors:** Mr. Phillips and Ms. Lambert

*Rick Bautista, Council Staff*

6. [Proposed Motion No. 2011-0442](#)

A MOTION confirming the executive's appointment of Matt Tregoning, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*Rick Bautista, Council Staff*

7. [Proposed Motion No. 2011-0446](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district nine, to the King County agriculture commission.

**Sponsors:** Mr. Dunn

*Rick Bautista, Council Staff*

*Contingent upon referral to committee*

8. [Proposed Motion No. 2011-0447](#)

A MOTION confirming the executive's appointment of Ward Roney, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*Rick Bautista, Council Staff*

9. [Proposed Motion No. 2011-0441](#)

A MOTION confirming the executive's appointment of Patricia Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

**Sponsors:** Ms. Lambert

*Mike Reed, Council Staff*

10. [Proposed Motion No. 2011-0411](#)

A MOTION confirming the executive's appointment of Rex Thompson, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*Rick Bautista, Council Staff*

11. [Proposed Motion No. 2011-0418](#)

A MOTION confirming the executive's appointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*Rick Bautista, Council Staff*

12. [Proposed Ordinance No. 2011-0482](#)

AN ORDINANCE approving the Northwest Water Systems Satellite Management Agency Plan, Amended March 24, 2011.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

13. [Proposed Ordinance No. 2011-0486](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Normandy Park, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17073 and 17181.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

14. [Proposed Motion No. 2011-0408](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 82, Proviso P1, department of development and environmental services, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

**Sponsors:** Ms. Hague and Mr. Phillips

*Rick Bautista, Council Staff*

15. [Proposed Ordinance No. 2011-0462](#)

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 16266, Attachment B.

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff*

## Briefing

16. [Briefing No. 2011-B0190](#)

King County: Home of the New Generation of 737 and 737MAX

*Kendall Moore, Council Staff*

*Panelists:*

*J. Tayloe Washburn, Washington Areospace Partnership Co-chair / Senior Advisor to Governor Gregoire for Project Pegasus*

*Larry Brown, International Association of Machinists and Aerospace Workers*

17. [Briefing No. 2011-B0191](#)

Green Energy Businesses in King County

*Jenny Giambattista, Council Staff*

*Panelists:*

*Thomas Ranken, President and CEO, Washington Clean Technology Alliance*

*Aaron Feaver, Ph.D, Chief Technology Officer, EnerG2*

*Yale Wong, CEO, General Biodiesel*

18. [Briefing No. 2011-B0189](#)

Electric Vehicles: The current state of the industry and County implementation

*John Resha, Council Staff*

## Discussion

19. [Proposed Ordinance No. 2011-0495](#)

AN ORDINANCE related to the public transportation and the June 2012 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff*

*John Resha, Council Staff*

*Contingent upon referral to committee*

## Adjournment