



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy, and Environment Committee

Councilmembers:
Rod Dembowski, Chair;
Teresa Mosqueda, Vice Chair;
Claudia Balducci, Jorge L. Barón, Pete von Reichbauer,

Lead Staff: Sherrie Hsu (206-477-7253)
Committee Clerk: Angelica Calderon (206 477-7470)

9:30 AM

Tuesday, January 21, 2025

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend 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 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 kcccomitt@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 <http://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 Dembowski called the meeting to order at 9:31 a.m.

2. **Roll Call**

Also in attendance was Councilmember Perry.

Present: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

3. **Approval of Minutes**

Councilmember Barón moved approval of the September 12, 2024 meeting minutes. There being no objections, the minutes were approved.

Consent

4. **[Proposed Motion No. 2024-0358](#)**

A MOTION confirming the executive's appointment of Daniel Kim, who resides in council district seven, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: von Reichbauer

This item was expedited to the January 28, 2025 Council Agenda.

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

Discussion and Possible Action

5. **[Proposed Motion No. 2024-0367](#)**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2024 System Evaluation.

Sponsors: Mosqueda

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. Jacob Brett, Transportation Planner, Metro Transit Department, was present to briefed the committee and answered questions from the members.

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

6. [Proposed Ordinance No. 2024-0281](#)

AN ORDINANCE authorizing the executive to execute a new, longer term service agreement with Puget Sound Energy for the purchase of renewable energy, replacing the existing service agreement approved under Ordinance 18472.

Sponsors: Dembowski

Jenny Giambattista, Council staff, briefed the committee on the legislation and answered questions from the members. Terence Sullivan, Buildings and Energy Manager, Executive Climate Office, David Broustis, Energy Manager, Department of Natural Resources and Parks, and Julian Low Puget Sound Energy, were present to briefed the committee and answered questions from the members.

Councilmember Mosqueda moved Striking Amendment and Title amendment. The amendments were adopted.

This item was expedited to the January 28, 2025 Council Agenda.

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

7. [Proposed Motion No. 2024-0291](#)

A MOTION relating to mature forests in King County, acknowledging receipt of the first of two reports on mature forests in King County as required by Motion 16437 requesting the executive to identify and analyze mature forests in King County and to transmit two reports.

Sponsors: Upthegrove

Jake Tracy, Council staff, briefed the committee on the legislation and answered questions from the members. Kathleen Farley Wolf, Forest Conservation Director, DNRP, was present to commented to the committee and answered questions from the members.

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

8. **Proposed Motion No. 2025-0001**

A MOTION relating to mature forests in King County, acknowledging receipt of the second of two reports on mature forests in King County as required by Motion 16437 requesting the executive to identify and analyze mature forests in King County and to transmit two reports.

Sponsors: Dembowski

Jake Tracy, Council staff, briefed the committee on the legislation and answered questions from the members. Kathleen Farley Wolf, Forest Conservation Director, DNRP, was present to comment to the committee and answered questions from the members.

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting was adjourned at 10:34 a.m.

Approved this _____ day of _____

Clerk's Signature