



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice  
Chair;*

*Rod Dembowski, Jane Hague, Kathy Lambert, Joe  
McDermott, Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)*

*Janice Mansfield, Committee Assistant (206-477-0882)*

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1:30 PM

Wednesday, January 15, 2014

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.

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1. **Call to Order**

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*Chair Phillips called the meeting to order at 1:34 p.m.*

2. **Roll Call**

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*Also in attendance were Councilmembers Gossett and Upthegrove*

**Present:** 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn  
and Mr. Dembowski

**Excused:** 1 - Ms. Lambert

3. **Approval of Minutes**

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*Councilmember Dunn moved approval of the meeting minutes of December 3, 2013.  
Seeing no objections, the minutes were approved as presented.*

## Briefing

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### 4. [Proposed Ordinance No. 2013-0526](#)

AN ORDINANCE creating a countywide transportation benefit district in King County, Washington, in order to finance the acquisition, construction, operation, maintenance and preservation of public transportation facilities, services and programs, roads and any other projects authorized by chapter 36.73 RCW.

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**Sponsors:** Mr. Phillips

*John Resha, Council Staff, briefed the committee and answered questions of the members.*

**This matter was Deferred**

### 5. [Proposed Ordinance No. 2013-0527](#)

AN ORDINANCE creating a countywide transportation benefit district as authorized by chapter 36.73 RCW.

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

*John Resha, Council Staff, briefed the committee and answered questions of the members.*

**This matter was Deferred**

## Discussion and Possible Action

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6. [Proposed Ordinance No. 2013-0532](#)

AN ORDINANCE implementing public transportation service changes in June 2014 scheduled service change.

[play video](#)

**Sponsors:** Mr. Phillips

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*Victor Obeso, Manager Service Development, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.*

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

**Yes:** 4 - Mr. Phillips, Mr. McDermott, Mr. Dunn and Mr. Dembowski

**Excused:** 3 - Mr. von Reichbauer, Ms. Hague and Ms. Lambert

## Adjournment

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*The meeting was adjourned at 2:54 p.m.*

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

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Clerk's Signature