



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

Councilmembers:
Rod Dembowski, Chair;
Pete von Reichbauer, Vice Chair;
Claudia Balducci, Jeanne Kohl-Welles, Joe McDermott

Lead Staff: Jake Tracy (206-263-0875)
Committee Clerk: Gabbi Williams (206 477-7470)

9:30 AM

Tuesday, February 21, 2023

Hybrid Meeting

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:30 a.m.

2. **Roll Call**

Present: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the September 15, 2022 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals were present to provide public comment:
Alex Tsimmerman
Chrissy Shimizu
Eliana Horn
Shiku Wainaina
Wes Mills

Consent

5. [Proposed Motion No. 2022-0452](#)

A MOTION confirming the executive's appointment of Jean White, who resides in council district four, to the King County conservation futures advisory committee, as the district four representative.

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

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

6. [Proposed Motion No. 2022-0454](#)

A MOTION confirming the executive's appointment of Tom Stafford, who resides in council district nine, to the King County conservation futures advisory committee, as the district nine representative.

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

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

Discussion and Possible Action

7. [Proposed Ordinance No. 2022-0441](#)

AN ORDINANCE relating to updating the Vashon-Maury Island groundwater protection committee to expand the diversity of the committee members; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070 and Section 12, as amended, and K.C.C. 9.14.100, and reaffirming the composition of the Vashon-Maury Island groundwater protection committee.

Jenny Ngo, Council staff, briefed the committee and answered questions from the members. Greg Rabourn, Vashon-Maury Island Basin Steward, Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

Councilmember McDermott moved striking amendment S1. The amendment was adopted.

Council McDermott moved title amendment T1. The amendment was adopted.

The Chair recessed the meeting at 9:51 a.m. The meeting reconvened at 9:54 a.m.

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

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

Briefing

8. [Briefing No. 2023-B0015](#)

Equitable Development Initiative - Implementation Plan Report

Sunaree Marshall, Assistant Division Director, Housing, Homelessness, and Community Development Division, Department of Community and Human Services, and Yasmeen Perez, Equitable Development Program Manager, Department of Community and Human Services, briefed the committee via a PowerPoint presentation.

This matter was Presented

Discussion and Possible Action

9. [Proposed Substitute Motion No. 2022-0437.2](#)

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 2022 System Evaluation.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

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

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

Briefing

10. [Briefing No. 2023-B0016](#)

Metro General Manager's Briefing

Michelle Allison, General Manager, Metro Transit, briefed the committee and answered questions from the members.

This matter was Presented

11. [Briefing No. 2023-B0017](#)

Sound Transit System Recovery and Ridership Briefing

Kimberly Farley, Deputy CEO, Sound Transit, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

12. [Proposed Ordinance No. 2023-0035](#)

AN ORDINANCE approving the King County Metro Service Recovery Plan.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. DeAnna Martin, Chief of Staff, Metro Transit, and Katie Chalmers, Transit Service Division Manager, Metro Transit, also addressed the committee.

Councilmember von Reichbauer moved amendment 1. The amendment was adopted.

A motion was made by Vice Chair von Reichbauer that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:34 a.m.

Approved this _____ day of _____.

Clerk's Signature