



King County

516 Third Avenue, Council
Chambers, 10th Floor,
Seattle, WA 98104

Meeting Minutes King County Transportation District Executive Committee

*Boardmembers: Claudia Balducci, Chair;
Steffanie Fain, Vice Chair;
Rod Dembowski, Sarah Perry*

10:30 AM

Tuesday, July 28, 2026

Hybrid Meeting

SPECIAL MEETING DRAFT MINUTES

Hybrid Meetings: Attend King County Transportation District meetings in person in Southwest Conference Room, 12th Floor, 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The District values community input and looks forward to hearing from you. You are not required to sign up in advance.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Southwest Conference Room.
2. **By email:** You may testify by submitting a COMMENT email. If your testimony is submitted before 4:00 p.m. on the day before the meeting, your email testimony will be distributed to the Supervisors and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk.council@kingcounty.gov.
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the Webinar ID below.

CONNECTING TO THE WEBINAR

Webinar ID: 830 0903 6067

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

Language access services: Sign language and interpreter services are available at no cost to you. To request these services, contact King County Council's Equity and Social Justice Office at 206-477-9259 (TTY Relay 7-1-1) or kccesj@kingcounty.gov at your earliest opportunity. Please provide notice by 9 AM at least three (3) business days prior to the meeting to better secure availability.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link: <https://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 – See "Connecting to the Webinar" above.

1. **Call to Order**

The meeting was called to order at 10:34 a.m.

2. **Roll Call**

Present: 4 - Balducci, Fain, Dembowski and Perry

3. **Approval of Minutes of May 27, 2026**

Councilmember Fain moved to approve the minutes of the May 27, 2026, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

No public comment was given.

Discussion and Possible Action

5. [TDEC Motion No. TDECM2026-01](#)

A MOTION approving a startup support plan for the King County transportation district and authorizing the chair to initiate a process for selection of a law firm.

A Public Hearing was held and closed. A motion was made by Supervisor Fain that this TDEC Motion be Passed. The motion carried by the following vote:

Yes: 4 - Balducci, Fain, Dembowski and Perry

Mary Bourguignon, Council Staff, briefed the Committee and answered questions.

6. [TDEC Motion No. TDECM2026-02](#)

A MOTION authorizing the chair to enter into investment and cash management service agreements with King County.

A Public Hearing was held and closed. A motion was made by Supervisor Fain that this TDEC Motion be Passed. The motion carried by the following vote:

Yes: 4 - Balducci, Fain, Dembowski and Perry

Nick Bowman, Council Staff, briefed the Committee and answered questions.

Ken Guy, Director, Finance & Business Operations Division, briefed the Committee and answered questions.

Adjournment

The meeting was adjourned at 11:24 a.m.

Approved this _____ day of _____

Clerk's Signature