



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Claudia Balducci,  
Vice Chair;  
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave  
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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9:30 AM

Tuesday, October 31, 2017

Room 1001

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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.

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### 1. Call to Order

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*Councilmember Dembowski called the Transportation, Economy and Environment Committee to order at 9:35 a.m.*

### 2. Roll Call

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**Present:** 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

### 3. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the October 17, 2017 meeting minutes. There being no objections, the minutes were approved.*

### 4. Public Comment

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*The following people were present to offer public comment:*

1. Alex Tzimerman

## Briefing

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### 5. [Briefing No. 2017-B0219](#)

Improving Wage Equity and Promoting Family Friendly Workplace Policies throughout King County

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*Hiedi Popochock, Council Staff, briefed the Committee and answered questions from the members. Annette Messit, Chair, Women's Advisory Board, Liz Vivian, Women's funding Alliance, Denise Pruitt, Human Resources Division, Danielle Wallace, Ivette Martinez-Morales, Transit and Sandy Hanks, Finance & Business Operations Division were present to brief the Committee with a PowerPoint Presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Substitute Ordinance No. 2017-0350.2](#)

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

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**Sponsors:** Mr. Dembowski and Ms. Balducci

*Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. von Reichbauer

### 7. [Proposed Ordinance No. 2017-0352](#)

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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**Sponsors:** Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

*Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Chris O'Claire, Transit was present to answer questions from the members*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. von Reichbauer

8. [Proposed Ordinance No. 2017-0354](#)

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

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**Sponsors:** Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

*Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. von Reichbauer

9. [Proposed Motion No. 2017-0353](#)

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

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**Sponsors:** Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

*Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Matt Hansen, Customer Communications & Services Manager, Metro Transit was present to answer questions from the members.*

**This matter was Deferred**

10. [Proposed Motion No. 2017-0448](#)

A MOTION directing the transit division to increase efforts to enroll eligible adults in the ORCA LIFT program before July 1, 2018.

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**Sponsors:** Mr. Upthegrove

*Leah Krekel-Zoppi, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 1 - Mr. von Reichbauer

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 11:21 a.m.*

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

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Clerk's Signature