



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice
Chair;*

*Kathy Lambert, Joe McDermott, Larry Phillips, Dave
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, March 3, 2015

Room 1001

DRAFT MINUTES

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 Dembowski called the meeting to order at 9:44 a.m.

2. **Roll Call**

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Present: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Hague moved approval of the February 17, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following person spoke:

- 1) *Paul W. Locke spoke regarding Agenda Item #5*

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0042](#)

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

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Sponsors: Mr. Dembowski

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

Marty Minkoff, Acting Manager of Service Development, Transit Division, King County Department of Transportation, answered questions of the members.

Councilmember Phillips moved Do Pass Amendment 1, the motion passed.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

6. [Proposed Ordinance No. 2014-0446](#)

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

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Sponsors: Mr. Dembowski and Ms. Hague

Councilmember Hague moved Do Pass Amendment S1. Councilmember McDermott moved Do Pass Amendment 1. Chair Dembowski stated for the record that he would like to reserve a constitutional objection under Article 1, Section 12 of the State Constitution with respect to this amendment to the extent it is special legislation to benefit a particular person. Amendment 1 failed. Amendment S1 passed 6-1, Councilmember Upthegrove voting "No". Councilmember Hague moved Do Pass Amendment T1. Amendment T1 passed 6-1, Councilmember Upthegrove voting "no".

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert and Mr. Dembowski

No: 2 - Mr. McDermott and Mr. Upthegrove

Briefing

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7. [Briefing No. 2015-B0032](#)

Outline of Plan for Upcoming Transit Audits

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Ben Thompson, Auditor's Office, briefed the committee and answered questions of the members.

This matter was Presented

Other Business

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The Chair thanked Harold Taniguchi for his presence at this meeting. There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 10:29 a.m.

Approved this _____ day of _____.

Clerk's Signature