



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy, and Environment Committee

Councilmembers:
De'Sean Quinn, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Sarah Perry, Pete von Reichbauer,

Lead Staff: Jake Tracy (206-263-0875)
Committee Clerk: Angelica Calderon (206 477-7470)

9:30 AM

Tuesday, July 15, 2025

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Transportation, Economy and Environment Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

1) Stream online via this link <http://www.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.

Dial: 1 253 215 8782

Webinar ID: 828 3304 6944

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair Quinn called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the June 17, 2025 meeting minutes. There being no objections, the minutes were approved.

Consent

4. **[Proposed Ordinance No. 2025-0164](#)**

AN ORDINANCE relating to existing regional transportation boards, including the SeaShore Transportation Forum, the Eastside Transportation Partnership, and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2028.

Sponsors: Quinn

This item was expedited to the July 22, 2025 Council Agenda.

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

Yes: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

Briefing

5. [Briefing No. 2025-B0112](#)

Briefing on I Line Property Acquisition

Mary Bourguignon, Council Staff, briefed the Committee and introduced the panel:

Kamuron Gurol, Division Director, Water Treatment Division, briefed the Committee via PowerPoint Presentation and answered questions from the members. Mark Ellerbrook, Capital Division Director, King County Metro, Monisha Harrell, Director, Office of Equity, Racial and Social Justice, briefed the Committee and answered questions from the members.

Lluvia Ellison-Morales, Senior Community Engagement Planner, Office of the General Manager, King County Metro and Jennifer Ash, Real Estate Lead, Transit Real Estate and Environmental (TREE), Capital Division, King County Metro, briefed the Committee via PowerPoint Presentation and answered questions from the members.

This matter was Presented

Discussion Only

6. [Proposed Motion No. 2025-0172](#)

A MOTION relating to the 2025 Strategic Climate Action Plan, submitted in compliance with K.C.C 18.25.010.

Sponsors: Quinn

This matter was Deferred

Discussion and Possible Action

7. [Proposed Ordinance No. 2025-0176](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with respect to the purchase of the landfill gas processing plant located at the Cedar Hills regional landfill.

Sponsors: Quinn

Terra Rose, Council staff, briefed the Committee on the legislation and answered questions from the members.

John Taylor, Director, Department of Natural Resources and Parks, Lindy Honaker, Special Projects Manager II, Solid Waste Division, commented and answered questions from the members. Rich Anderson, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office was present to comment and answer questions from members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to

discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:30 a.m. The Chair reconvened the meeting at 11:50 a.m.

A motion was made by Chair Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 4 - Balducci, Dembowski, Perry and Quinn

Excused: 1 - von Reichbauer

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting was adjourned at 11:55 a.m.

Approved this _____ day of _____

Clerk's Signature