



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Wednesday, March 28, 2012

Room 1001

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.

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:40 a.m.

2. **Roll Call**

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Present: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the minutes of March 20, 2012 regular meeting and March 22, 2012 special meeting. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2012-0047](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the Washington state Department of Transportation to provide transportation demand management services on an as-requested basis.

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Sponsors: Mr. Phillips

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

Discussion and Possible Action

5. [Proposed Ordinance No. 2012-0001](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Snoqualmie relating to the annexation of a portion of the Mill Planning Area .

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Sponsors: Mr. Phillips

Kendall Moore, Council Staff, briefed the committee and answered questions of the members.

A motion was made by Councilmember Lambert to pass Amendment 1. The motion passed.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

6. [Proposed Ordinance No. 2011-0458](#)

AN ORDINANCE relating to public transportation; proposing a two-year congestion reduction transit incentives program; and amending Ordinance 12643, Section 18, and K.C.C. 4.150.610, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 18, as amended, and K.C.C. 4.150.610 and Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210.

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Sponsors: Mr. Phillips and Ms. Hague

John Resha, Council Staff, briefed the committee and answered questions of the member.

Jim Jacobson, Deputy General Manager, Transit Division, Department of Transportation, answered questions of the members.

Councilmember Hague moved Do Pass Amendment S1. The motion passed.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

7. **Other Business**

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 10:40 a.m.

Approved this _____ day of _____.

Clerk's Signature