



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy, and Environment Committee

Councilmembers:
Rod Dembowski, Chair;
Teresa Mosqueda, Vice Chair;
Claudia Balducci, Jorge Barón, Pete von Reichbauer,

Lead Staff: Sherrie Hsu (206-477-7253)
Committee Clerk: Angelica Calderon (206 477-7470)

9:30 AM

Tuesday, June 18, 2024

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: 892 6924 2617

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 Dembowski called the meeting to order at 9:30 a.m.

2. **Roll Call**

Present: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

3. **Approval of Minutes**

Councilmember Barón moved approval of the May 21, 2024 meeting minutes. There being no objections, the minutes were approved.

Consent

4. **[Proposed Motion No. 2024-0175](#)**

A MOTION confirming the executive's appointment of the Honorable Amy Lam, councilmember, city of Sammamish, who resides in council district three, to the King County solid waste advisory committee, filling the local elected public official position.

Sponsors: Perry

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

5. [Proposed Motion No. 2024-0079](#)

A MOTION acknowledging receipt of the 2024 public benefit rating system report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 79, as amended by 19633, Section 58, Proviso P1.

Sponsors: Balducci

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

Briefing

6. [Briefing No. 2024-B0072](#)

Metro General Manager Briefing

Michelle Allison, Director, Metro Transit Department, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2024-0192](#)

A MOTION related to public transportation, approving the King County Metro Agency Safety Plan 2024, in accordance with the Federal Transit Administration's Public Transportation Agency Safety Plan regulations and the Bipartisan Infrastructure Law.

Sponsors: Dembowski

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. Rebecca Frankhouser, Chief Safety Officer, Metro Transit Department, was present to commented and answered questions from the members.

This item was expedited to the June 25, 2024 Council Agenda.

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and von Reichbauer

Briefing

8. [Briefing No. 2024-B0073](#)

Metro Zero Emission Work and Electrification Audit

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Ben Thompson, Audit Director, King County Auditor's Office, Luc Poon, Principal Management Auditor, King County Auditor's Office and Elise Garvey, Principal Management Auditor, King County Auditor's Office, were present to briefed the Committee via PowerPoint presentation and answered questions from the members.

Also present were Mark Ellerbrook, Director, Capital Division, Metro Transit Department and Huoi Trieu, Strategic Planning Manager II, Metro Transit Department to briefed the Committee via PowerPoint presentation and answered questions from the members

This matter was Presented

9. [Briefing No. 2024-B0074](#)

Salmon Recovery Briefing

Janne Kaje, Regional Partnerships Unit Supervisor, Water LRD, Department of Natural Resources & Parks (DNRP); Elissa Ostergaard, WRIA 7 Salmon Recovery Manager, WLRD, DNRP; Jason Mulvihill-Kuntz, WRIA 8 Salmon Recovery Manager, WLRD, DNRP; Alison Agness, Kokanee Recovery Manager, WLRD, DNRP; Matt Goehring, WRIA 9 Salmon Recovery Manager, WLRD, DNRP and Chris Gregersen, Environmental Scientist, WLRD, DNRP; and Jenee Colton, Water Quality Planner, Natural Resources & Parks, were present to briefed the Committee via PowerPoint presentation and answered questions from the members. Renee Leichliter, Administrative Specialist, Natural Resources & Parks

This matter was Presented

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____.

Clerk's Signature