



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Transportation District Executive Committee

*Boardmembers: Claudia Balducci, Chair;
Steffanie Fain, Vice Chair;
Rod Dembowski, Sarah Perry*

3:30 PM

Wednesday, April 22, 2026

Hybrid Meeting

SPECIAL MEETING -DRAFT MINUTES-

Hybrid Meetings: Attend King County Transportation District 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.

HOW TO PROVIDE PUBLIC TESTIMONY: The District values community input and looks forward to hearing from you. You are not required to sign up in advance.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a **COMMENT** email. If your testimony is submitted before 4:00 p.m. on the day before the meeting, your email testimony will be distributed to the Supervisors and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the **ZOOM** application at <https://zoom.us/>, and entering the Webinar ID below.

CONNECTING TO THE WEBINAR

Webinar ID: 895 1460 4908

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477 9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

- 1. Stream online via this link: <https://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 – See “Connecting to the Webinar” above.**

1. **Call to Order**

The meeting was called to order at 3:36 p.m.

2. **Roll Call**

Present: 4 - Balducci, Fain, Dembowski and Perry

3. **Public Comment**

*The following people spoke:
Alex Tsimerman
Robert Feldstein*

Briefings

4. **[TD Resolution No. TD2026-01](#)**

A RESOLUTION of the King County transportation district, fixing and imposing a one-tenth of one percent sales and use tax within the boundaries of the district to finance transportation improvements, as authorized by RCW 36.73.040, 36.73.065, and 82.14.0455.

Sponsors: Balducci

Nick Bowman, Council Staff, briefed the District and answered questions.

Mary Bourguignon, Council Staff, briefed the District and answered questions.

This matter was Deferred

5. **[TD Resolution No. TD2026-02](#)**

A RESOLUTION related to the provision of services to the King County transportation district by King County; requesting the county prepare, negotiate, and execute with the district an implementation plan and interlocal agreement for transportation improvement planning and implementation, and stating the intent of the district to reimburse the county fully from available funds for the reasonable cost of services provided to the district.

Sponsors: Balducci

Nick Bowman, Council Staff, briefed the District and answered questions.

This matter was Deferred

6. Executive Session: Legal risks of a proposed action as allowed by RCW 42.30.110(1)(i)

No Executive Session was held.

Adjournment

The meeting was adjourned at 5:07 p.m.

Approved this _____ day of _____

Clerk's Signature