

King County

# **Meeting Agenda**

# Transportation, Economy and Environment Committee

Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair; Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

> Staff: Mary Bourguignon, Lead Staff (206-477-0873) Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM	Tuesday, March 7, 2017	Room 1001

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.

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of February 21, 2017 meeting.

#### 4. Public Comment

## Consent

#### 5. Proposed Ordinance No. 2017-0055

AN ORDINANCE approving the Lake Forest Park Water District Comprehensive Water System Plan, August 31, 2016.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council Staff

#### 6. Proposed Ordinance No. 2017-0077

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Bothell, Carnation, Covington, Federal Way, Issaquah, Kirkland, Lake Forest Park, Newcastle, North Bend, Renton, Seattle and



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Snoqualmie to disburse conservation futures tax levy funds appropriated under 2017-2018 Biennial Budget Ordinance 18409, Section 132.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

### **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2017-0087

AN ORDINANCE approving September 2017 public transportation service changes for King County.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

#### 8. Proposed Motion No. 2017-0051

A MOTION relating to public transportation; requesting a report on options for free late-night public transportation service on the Fourth of July, New Year's Eve and New Year's Day.

Sponsors: Mr. Upthegrove

Paul Carlson, Council Staff

#### 9. Proposed Ordinance No. 2017-0009

AN ORDINANCE relating to King County stormwater and surface water management requirements establishing enforcement criteria; amending Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080 and prescribing penalties.

Sponsors: Mr. Dembowski

Erin Auzins, Council Staff

## Briefing

#### **10.** Briefing No. 2017-B0037

Metro Fares/Next Generation ORCA

Leah Krekel Zoppi, Council staff Briana Lovell, Transportation Planner, Strategy & Performance, King County Metro Transit Jana Demas, Strategic Planning Team Lead, Strategy & Performance, King County Metro Transit

**11.** <u>Briefing No. 2017-B0048</u>

TrEE Work Program for 2017

Mary Bourguignon, Council Staff

## **Other Business**

Adjournment