



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;
Bob Ferguson, Jane Hague, Joe McDermott*

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

9:30 AM

Tuesday, July 12, 2011

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 9:39 a.m.

2. **Roll Call**

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Present: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

3. **Approval of Minutes**

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Vice Chair von Reichbauer moved approval of the minutes of the June 28, 2011 regular meeting and the July 6, 2011 special meeting. The minutes were approved as presented.

Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0305](#)

AN ORDINANCE relating to coastal high hazard areas regulations; adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.24.

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Sponsors: Mr. Phillips

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

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

5. [Proposed Ordinance No. 2011-0246](#)

AN ORDINANCE authorizing the King County executive to execute an agreement with Sound Transit pursuant to which the county will pass-through \$8,515,000 in federal transportation grant funds to partially reimburse Sound Transit for the cost of new buses in exchange for specified Sound Transit service level commitments that will provide additional peak period transit service in the SR 520/Trans-Lake Washington corridor.

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Sponsors: Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Vice Chair von Reichbauer moved Do Pass Amendment 1. The motion passed.

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

6. [Proposed Ordinance No. 2011-0287](#)

AN ORDINANCE relating to public transportation; adopting a congestion reduction plan to guide the expenditures of revenue collected from a proposed congestion reduction charge.

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Sponsors: Mr. Phillips and Mr. Gossett

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

Vice Chair von Reichbauer moved Do Pass Amendment S1. The motion passed.

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

Yes: 3 - Mr. Phillips, Mr. Ferguson and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Ms. Hague

Briefing

7. [Briefing No. 2011-B0095](#)

Strategic Plan for Road Services and Implementation Update.

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Paulette Norman, Interim Manager, King County Road Services Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

8. Other Business

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The Chair reminded members of the special meeting scheduled for 6:00 tonight in the council chambers and the special meeting scheduled for 6:00 July 21, 2011 at the Burien City Hall.

Adjournment

The meeting was adjourned at 10:26 a.m.

Approved this _____ day of _____.

Clerk's Signature