



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice  
Chair;  
Kathy Lambert, Joe McDermott, Larry Phillips, Dave  
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, September 29, 2015

Room 1001

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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.

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### 1. Call to Order

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*Chair Dembowski called the Transportation, Economy and Environment Committee meeting to order at 9:33 a.m.*

### 2. Roll Call

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**Present:** 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

### 3. Approval of Minutes

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*Councilmember Phillips moved approval of the meeting minutes of September 15, 2015. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following persons spoke:*

- 1) *Alex Zimmerman*
- 2) *Jessica Kraster Wasse*
- 3) *Thomas Noble*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2015-0305](#)

AN ORDINANCE renaming Lakewood Park in honor of Dick Thurnau, to recognize his service, dedication and profound influence in the White Center community.

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**Sponsors:** Mr. McDermott

*Hiedi Popochock, Council Staff, briefed the committee.*

*Sherry Williams, representing Technology Access Foundation, Pat Price and Liz Giba, North Highline Community Council Members, presented comments.*

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

**Yes:** 5 - Mr. Dembowski, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 2 - Ms. Hague and Ms. Lambert

## Briefing

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### 6. [Briefing No. 2015-B0183](#)

Audit Follow-Up on 2015 Update of Strategic Climate Action Plan

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*Chelsea Lei, Management Auditor, King County Auditor's Office, briefed the committee by powerpoint presentation and answered questions of the members.*

*Matt Kuharic, Climate Change Program Coordinator, Department of Natural Resources and Parks, presented remarks.*

**This matter was Presented**

7. [Briefing No. 2015-B0184](#)

Paid Parental Leave and Paid Family Leave Report

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*Denise Pruitt, Senior Human Resources Policy Advisor, King County Department of Executive Services, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

8. [Briefing No. 2015-B0185](#)

Proposed March 2016 Metro Transit Service Changes

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*Kevin Desmond, General Manager, Transit Division, King County Department of Transportation, presented opening remarks.*

*Victor Obeso, Deputy General Manager and Jeremy Fichter, Transportation Planner, Transit Division, King County Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

9. [Proposed Ordinance No. 2015-0349](#)

AN ORDINANCE approving public transportation service changes for March 2016 that include countywide service changes and the extension of RapidRide C and D Lines funded by the city of Seattle through the transit service funding agreement with King County.

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**Sponsors:** Mr. Phillips

*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions of the members.*

*Victor Obeso, Deputy General Manager, Transit Division, King County Department of Transportation, answered questions of the members.*

**This matter was Deferred**

10. [Proposed Ordinance No. 2015-0350](#)

AN ORDINANCE approving public transportation service changes to integrate with the Link light rail extension to Capitol Hill and the University of Washington.

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**Sponsors:** Mr. Phillips

**This matter was Deferred**

## Other Business

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*There was no other business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:40 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature