



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Mobility Committee

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,
Vice-Chair*

Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Wednesday, May 2, 2018

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.

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1. **Call to Order**

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Chair Balducci called the meeting to order at 1:37 p.m.

2. **Roll Call**

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Present: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

3. Public Comments

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The following persons spoke:

1. Harriet Williams
2. Steve Marquardt
3. Susan Koppelman
4. Chris Miles
5. Robert Angrisano
6. Stacy Gillett
7. Deborah Anderson
8. Becky Bisbee
9. Lynn Domingo
10. Naomi Finklestein
11. Chuck Lair
12. Jean Darcy
13. Alex Tsimerman

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the April 4, 2018 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. Briefing No. 2018-B0088

Access Paratransit

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Chrissy Russillo, Managing Director, Paratransit/Rideshare Operations, Metro Transit Division, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2018-0239](#)

A MOTION adopting the 2018 work plan for the mobility committee.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert offered verbal amendments:

On line 8, add “, regional” between the words “state and federal levels”.

On line 18, add “efficiency and convenience for riders,” after the words “must encourage”.

On attachment A, under Metro Transit, the fifth item, Issue section, after “RFP” add the words “and services to people with disabilities”.

On attachment A, under Mobility, the last item, Notes section, after “efforts” add the words “, including regional planning”.

The amendments passed.

This matter was expedited to the May 7, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

7. [Proposed Motion No. 2018-0225](#)

A MOTION establishing a process to review applications for service on the Vashon Island ferry advisory committee.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the May 7, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

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 2:54 p.m.

Approved this _____ day of _____

Clerk's Signature