



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, August 1, 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 1:38 p.m.

2. Roll Call

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Present: 3 - Ms. Balducci, Ms. Kohl-Welles and Mr. McDermott

Excused: 2 - Mr. Dunn and Ms. Lambert

3. Public Comment

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The following person spoke: Alex Tsimerman.

4. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the minutes of the July 18, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0313](#)

AN ORDINANCE relating to the establishment of the Metro transit department; amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140, Ordinance 17936, Section 1, and K.C.C. 2.20.039, Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010, Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050, Ordinance 18432, Section 5, as amended, and K.C.C. 2A.380.050, Ordinance 12014, Section 34, as amended, and K.C.C. 3.12.123, Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188, Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060, Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100, Ordinance 12192, Section 1, as amended, and K.C.C. 4.56.195, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 17935, Section 8, and K.C.C. 4A.200.418, Ordinance 15973, Section 81, as amended, and K.C.C. 4A.200.420, Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, as amended, and K.C.C. 4A.200.540, Ordinance 18320, Section 2, and K.C.C. 4A.200.737, Ordinance 17527, Section 84, as amended, and K.C.C. 4A.200.740, Ordinance 18320, Section 3, and K.C.C. 4A.200.741, Ordinance 18398, Section 8, and K.C.C. 4A.601.025, Ordinance 17757, Section 5, and K.C.C. 4A.700.490, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700; Ordinance 17422, Section 3, as amended, and K.C.C. 4A.700.750; Ordinance 16943, Section 4, and K.C.C. 4A.700.800, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18709, Section 4, and K.C.C. 20.22.195, Ordinance 17971, Section 2, and K.C.C. 28.30.010, Ordinance 17971, Section 4, as amended, and K.C.C. 28.30.030, Ordinance 11962, Section 2, and K.C.C. 28.91.020, Ordinance 11033, Section 3 (part), and K.C.C. 28.92.010, Ordinance 13441, Section 2, and K.C.C. 28.94.035, Ordinance 14095, Section 3, and K.C.C. 28.94.280, Ordinance 16770, Section 4, as amended, and K.C.C. 28.96.220, Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430, Ordinance 10733, Section 1, as amended, and K.C.C. 28.101.010, Ordinance 10733, Section 2, as amended, and K.C.C. 28.101.030 and Ordinance 10733, Section 10, as amended, and K.C.C. 28.101.100, adding a new section to K.C.C. chapter 2.16, and repealing Ordinance 11950, Section 9, and K.C.C. 28.92.180.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Rob Gannon, General Manager, Metro Transit, also answered questions from the members.

Councilmember Kohl-Welles moved amendment 1. The motion passed.

Councilmember Kohl-Welles moved title amendment T1. The motion passed.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 3 - Ms. Balducci, Ms. Kohl-Welles and Mr. McDermott

Excused: 2 - Mr. Dunn and Ms. Lambert

6. [Proposed Motion No. 2018-0309](#)

A MOTION confirming the executive's appointment of Robert Gannon as the general manager and director of the Metro transit department.

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Rob Gannon, General Manager, Metro Transit, provided comments and answered questions from the members.

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

Yes: 3 - Ms. Balducci, Ms. Kohl-Welles and Mr. McDermott

Excused: 2 - Mr. Dunn and Ms. Lambert

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 2:07 p.m.

Approved this _____ day of _____

Clerk's Signature