



# 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)*

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1:30 PM

Wednesday, September 5, 2018

Room 1001

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### REVISED AGENDA

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 2:23 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 Comment**

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*The following persons spoke: Hester Serebrin, Katie Wilson, and Alison Eisinger.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the August 1, 2018 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2018-0392](#)

A MOTION confirming the executive's appointment of Cheryl Harrison, who resides in council district one, to the King County transit advisory commission.

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*Mary Bourguignon, Council Staff, briefed the committee and introduced Cheryl Harrison, appointee to the Transit Advisory Commission. Ms. Harrison provided comments and answered questions from the members.*

**A motion was made by Councilmember Lambert 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

### 6. [Proposed Motion No. 2018-0393](#)

A MOTION confirming the executive's appointment of Lei Wu, who resides in council district six, to the King County transit advisory commission.

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*Mary Bourguignon, Council Staff, briefed the committee and introduced Lei Wu, appointee to the Transit Advisory Commission. Ms. Wu provided comments and answered questions from the members.*

**A motion was made by Councilmember Lambert 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

### 7. [Proposed Ordinance No. 2018-0377](#)

AN ORDINANCE creating an alternative resolution process for transit fare enforcement; adopting a reporting requirement; adding a new section to K.C.C. chapter 28.96 and adding a new section to K.C.C. chapter 2.16.

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*Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Rob Gannon, General Manager, King County Metro Transit, and Mark Norton, Superintendent, Security and Emergency Management, King County Metro Transit, provided comments.*

*Councilmember Lambert moved striking amendment S1. The motion passed.*

*Councilmember Lambert moved title amendment T1. The motion passed.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation Substitute. The motion carried by the following vote:**

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

8. [Proposed Ordinance No. 2018-0399](#)

AN ORDINANCE approving March 2019 public transportation service changes for King County.

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

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

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

9. [Proposed Motion No. 2018-0379](#)

A MOTION approving a report on plans to provide public transportation service to the Seattle waterfront and northwest Belltown as required by Motion 14970.

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**This matter was Deferred**

## Briefing

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10. [Briefing No. 2018-B0153](#)

Transit Service in Downtown Seattle, 2018-2019

[play video](#)

**This matter was Not Held**

## 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 3:10 p.m.*

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

\_\_\_\_\_  
Clerk's Signature