



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, December 5, 2018

Room 1001

DRAFT MINUTES

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 1:36 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 person spoke: Alex Tsimerman.

4. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the minutes of the September 5, 2018 meeting. Seeing no objections, the minutes were approved.

Consent

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5. **Proposed Motion No. 2018-0426**

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

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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. 2018-0428**

A MOTION confirming the executive's appointment of ChrisTiana ObeySumner, who resides in council district four, to the King County transit advisory commission.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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 Motion No. 2018-0431**

A MOTION confirming the executive's appointment of Bobby Wooten, who resides in council district nine, to the King County transit advisory commission.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

8. [Proposed Motion No. 2018-0432](#)

A MOTION confirming the executive's appointment of Steve Ferreira, who resides in council district nine, to the King County transit advisory commission.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

9. [Proposed Motion No. 2018-0433](#)

A MOTION confirming the executive's appointment of Linwood Robinson, who resides in council district seven, to the King County transit advisory commission.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

10. [Proposed Motion No. 2018-0436](#)

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

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

11. [Proposed Motion No. 2018-0452](#)

A MOTION confirming the executive's appointment of Anthony Pagliocco, who resides in council district seven, to the King County transit advisory commission.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

12. [Proposed Motion No. 2018-0529](#)

A MOTION confirming the executive's appointment of William Wellington, who resides in council district eight, to the Fauntleroy ferry advisory committee.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

13. [Proposed Motion No. 2018-0557](#)

A MOTION nominating Vashon Interfaith Council to Prevent Homelessness as an in-need organization under WAC 468-300-010.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

14. [Proposed Motion No. 2018-0579](#)

A MOTION establishing a process to appoint members to the Fautleroy and Vashon Island ferry advisory committees; and rescinding Motion 15143.

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This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

Discussion and Possible Action

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15. [Proposed Ordinance No. 2018-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) representing employees in the department of transportation; and establishing the effective date of the agreement.

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

This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance 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

16. [Proposed Motion No. 2018-0269](#)

A MOTION approving a report by the road services division pertaining to the traffic corridor study along Issaquah-Hobart Road Southeast corridor, as required in the 2017-2018 Biennial Budget Ordinance 18409, Section 61, Proviso P1.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Rick Brater, Interim Director, Road Services Division, also answered questions from the members.

Councilmember Dunn moved amendment 1. The motion passed.

This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Dunn 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

17. [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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Councilmember Kohl-Welles provided comments. Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Bob Donegan, President of Ivar's and member, Waterfront Steering Committee, briefed the committee via a PowerPoint presentation and answered questions from the members. Bill Bryant, Managing Director of Service Development, King County Metro, also answered questions from the members.

This item was expedited to the December 10, 2018 Council Agenda.

A motion was made by Councilmember Kohl-Welles 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

18. [Proposed Motion No. 2018-0550](#)

A MOTION related to public transportation; acknowledging receipt of a report on updating on-time performance measures to incorporate cancellations of trips, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, as amended by Ordinance 18766, Section 52, Proviso P4.

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Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Andrew Brick, Transportation Planner, King County Metro, also answered questions from the members.

This item was expedited to the December 10, 2018 Council Agenda.

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

Other Business

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The Chair announced that the next Mobility Committee meeting will be on January 16, 2019.

Adjournment

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The meeting was adjourned at 3:02 p.m.

Approved this _____ day of _____

Clerk's Signature