

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Mobility and Environment Committee

Councilmembers:
Rod Dembowski, Chair;
Pete von Reichbauer, Vice Chair;
Claudia Balducci, Kathy Lambert, Jeanne Kohl-Welles, Joe
McDermott, Dave Upthegrove, Girmay Zahilay

Lead Staff: Leah Krekel-Zoppi (206-477-0892) Committee Clerk: Marka Steadman (206 477-0887)

9:30 AM Wednesday, April 28, 2021 Virtual Meeting

1. Call to Order

Chair Dembowski called the meeting to order at 9:32 a.m

2. Roll Call

Present: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Approval of Minutes

Councilmember von Reichbauer moved approval of the April 26, 2021, meeting minutes. There being no objections, the minutes were approved.

Consent

4. Proposed Ordinance No. 2021-0029

AN ORDINANCE authorizing the King County executive to execute an emergency mutual aid agreement with the Washington Water/Wastewater Agency Response Network.

A motion was made by Vice-Chair von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

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Discussion and Possible Action

5. Proposed Ordinance No. 2021-0130

AN ORDINANCE approving October 2021 public transportation service changes for King County.

Leah Krekel Zoppi, Council staff, briefed the committee via PowerPoint presentation and answered questions from the members. Michelle Allison, Deputy General Manager, Metro Transit Department also answered question from the members.

Councilmember Zahilay moved amendment 1 and title amendment 1. The amendments were adopted.

This item was expedited to the May 4, 2021 Council Agenda.

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

Yes: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Briefing

6. Briefing No. 2021-B0047

Service Guidelines Reductions, Restructures, Partnerships

Katie Chalmers, Service Planning Supervisor, Metro Transit Department (MTD) briefed the committee via a PowerPoint presentation and answered questions from the members. Tessa McClellan, Government Relations Administrator, MTD, and Terry White, Director, MTD, answered questions from the members.

This matter was Presented

7. <u>Briefing No. 2021-B0049</u>

Clean Water Plan: Making the Right Investments at the Right Time

Mike Reed, Council staff, provided opening comments. Mark Isaacson, Director, Wastewater Treatment Division (WTD) commented and answered questions from the members. Tiffany Knapp, Clean Water Plan Project Lead, Sonia-Lynn Abenojar, Clean Water Plan Project Lead and Steve Tolzman, Clean Water Plan Project Lead, Wastewater Treatment Division, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

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Clerk's Signature

Adjournment	Adi	iournm	ent
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The	meeting	was	adiou	rned	at	11:	11	a.m.

Approved this	day of	

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