

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice Chair; Kathy Lambert, Joe McDermott, Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Mary Bourguignon, Lead Staff (206-477-0873)

Janice Mansfield, Committee Assistant (206-477-0882)

9:30 AM

Thursday, January 29, 2015

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee 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.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of January 20, 2015 meeting

4. Public Comment

Discussion and Possible Action

5. Proposed Ordinance No. 2015-0034

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Ordinance No. 2015-0039

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

7. Proposed Ordinance No. 2015-0040

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff

8. Proposed Motion No. 2015-0041

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

Sponsors: Mr. Dembowski

Paul Carlson. Council Staff

Subject upon referral to committee

9. Proposed Motion No. 2015-0042

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

10. Proposed Ordinance No. 2014-0446

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

Sponsors: Mr. Dembowski and Ms. Hague

Paul Carlson, Council Staff

Adjournment