

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Transportation, Economy and Environment Committee

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

Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM Tuesday, July 18, 2017 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.

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

Minutes of June 20, 2017 meeting.

4. Public Comment

Consent

5. Proposed Motion No. 2017-0265

A MOTION confirming the executive's appointment of Molly Graham, who resides in council district six, to the King County conservation futures citizen oversight committee, as the district six representative.

Sponsors: Ms. Balducci

Leah Krekel-Zoppi, Council Staff

6. Proposed Motion No. 2017-0259

A MOTION confirming the executive's appointment of David Saunders, who resides in council district seven, to the King County Lake Geneva management district advisory board.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff

7. Proposed Motion No. 2017-0260

A MOTION confirming the executive's appointment of Christy Ann Tarling, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff

8. Proposed Motion No. 2017-0261

A MOTION confirming the executive's appointment of Joan Mussa, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff

Discussion and Possible Action

9. Proposed Motion No. 2017-0291

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

10. Proposed Motion No. 2017-0242

A MOTION approving a report on the Implementation of New RapidRide Lines as required by Ordinance 18409, Section 132, Proviso P4.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

11. Proposed Motion No. 2017-0243

A MOTION approving a report on the implementation of new RapidRide lines as required by Ordinance 18409, Section 132, Proviso P5.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

12. Proposed Motion No. 2017-0170

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

Sponsors: Ms. Balducci

Paul Carlson, Council Staff

Briefing

13. Briefing No. 2017-B0135

Access Paratransit: Action need to address cost, quality, and equity

Ben Thompson, Transit Audit Manager Larry Brubaker, Senior Principal Management Auditor Megan Ko, Management Auditor

14. Briefing No. 2017-B0136

AECOM update on West Point review

Mike Reed, Council staff
Sujan Punyamurthula, Principal in Charge, AECOM
Nicholas Cooper, Vice President, Technical Director, AECOM
Beverley Stinson – Global Wastewater Practice Leader – Technical Review, AECOM
Courtney O'Neill, Environment Team Leader, AECOM
Elizabeth Hill, Senior Deputy Ombudsman for Rural Affairs, KCC Project Manager

Other Business

15. Grant Alerts

17-021 - 2017 Safety Equipment for Public Safety Risk Mitigation
17-027- 2018 Snoqualmie Restoration and Project Assistance Program
17-028 EPA - Public Health Seattle & King County's Community-based Seafood Consumption
Institutional Controls Program for the Lower Duwamish Superfund Site

Adjournment