



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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: John Resha, Lead Staff (206-477-0889)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, June 3, 2014

Room 1001

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.

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1. **Call to Order**

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Chair Dembowski called the meeting to order at 9:45 a.m.

2. **Roll Call**

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Councilmember Gossett was present for Agenda Items 7, 8 and 9.

Present: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Hague moved minutes of May 13, 2014 Special Meeting; May 15, 2014 Special Meeting; May 20, 2014 Regular Meeting and May 20, 2014 Special Meeting. Seeing no objections, the minutes were approved as presented.

4. **Public Comment**

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The following persons spoke:

- 1) *Lauren Thomas*
- 2) *Paul W. Locke*

Discussion and Possible Action

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5. [Proposed Motion No. 2014-0142](#)

A MOTION approving an Update to the Strategic Plan for Road Services.

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Sponsors: Mr. McDermott

John Resha, Council Staff, introduced the staff and presenters and answered questions of the members.

Brenda Bauer, Director, Road Services Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

Lise Kaye, Council Staff, briefed the committee.

This matter was Deferred

6. [Proposed Ordinance No. 2014-0144](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Normandy Park to implement a regional program to transfer development rights from rural lands in King County into the city of Normandy Park.

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Sponsors: Mr. Upthegrove

Beth Mountsier, Council Staff, briefed the committee.

Councilmember Upthegrove moved do pass amendment 1. The Motion passed.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

7. [Proposed Ordinance No. 2014-0210](#)

AN ORDINANCE adopting public transportation service reductions in September 2014.

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Sponsors: Mr. Dembowski

John Resha, Council Staff, briefed the committee and answered questions of the members.

Harold Taniguchi, Director, Department of Transportation, answered questions of the members.

Councilmember Lambert moved Do Pass Amendment 1. The motion Passed.

A motion was made by Vice Chair Hague that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Mr. von Reichbauer, Ms. Hague, Ms. Lambert and Mr. Dembowski

No: 3 - Mr. Phillips, Mr. McDermott and Mr. Upthegrove

8. [Proposed Motion No. 2014-0207](#)

A MOTION related to Metro transit service and planning.

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Sponsors: Mr. Dembowski and Ms. Hague

John Resha, Council Staff briefed the committee and answered questions of the members.

A motion was made by Vice Chair Hague that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Mr. von Reichbauer, Ms. Hague, Ms. Lambert and Mr. Dembowski

No: 3 - Mr. Phillips, Mr. McDermott and Mr. Upthegrove

9. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

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Sponsors: Mr. Phillips, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

John Resha, Council Staff, briefed the committee.

Meeting went into Recess

Meeting Reconvened

Councilmember Phillips Moved Do Pass without recommendation to the full council.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Other Business

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Grant Alerts:

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Included in the members' packets is an item for which no staff report will be given.

2014-019 – 2014 Fish In/Fish Out Monitoring

2014-023 – Cougar-Squak Corridor Acquisition

2014-024 – East Lake Samm Trail - S Samm A Construction

The Chair acknowledged the grant reports included in the members' packets.

Adjournment

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The meeting was adjourned at 12:10 p.m.

Approved this _____ day of _____.

Clerk's Signature