



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:30 AM

Tuesday, May 16, 2017

Room 1001

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1. **Call to Order**

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*The Chair called the meeting of the Transportation, Economy and Environment Committee to order at 9:48 a.m.*

2. **Roll Call**

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*Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1.*

**Present:** 5 - Mr. Dembowski, Ms. Lambert, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 2 - Mr. McDermott and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Balducci moved approved of the April 18, 2017 meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

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*There was no public comment.*

**Consent**

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5. **Proposed Motion No. 2017-0196**

A MOTION accepting a family movie night plan for implementation by the parks and recreation division of the department of natural resources and parks identified in Ordinance 18409, Section 92, Proviso P1.

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**Sponsors:** Mr. Dunn

*This item passed out of committee subject to signature.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Mr. Dembowski, Ms. Lambert, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 2 - Mr. McDermott and Mr. von Reichbauer

## Discussion and Possible Action

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### 6. [Proposed Ordinance No. 2017-0133](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah to conduct a traffic corridor study along Issaquah-Hobart Road Southeast continuing as Front Street South from State Route 18 to Northwest Gilman Boulevard.

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**Sponsors:** Mr. Dunn and Ms. Lambert

*Lise Kaye, Council Staff, briefed the committee on the legislation and answered questions from the members. Brenda Bauer, Director, Road Services Division was present to comment and answer questions from the members.*

*This item passed out of committee subject to signature. This matter was expedited to the May 22, 2017 Council Agenda.*

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

**Yes:** 5 - Mr. Dembowski, Ms. Lambert, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

**Excused:** 2 - Mr. McDermott and Mr. von Reichbauer

## Briefing

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### 7. [Briefing No. 2017-B0093](#)

Transit IT Audit

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*Ben Thompson, Transit Audit Manager, Mia Neidhardt, Management Auditor and Sean DeBleck, Senior Management Auditor were present to brief the Committee with a PowerPoint Presentation and answer questions from the members.*

*Victor Obeso, Deputy General Manager, King County Transit Division was present to comment and answer questions from the members.*

**This matter was Presented**

8. [Briefing No. 2017-B0094](#)

ULink Integration Study/Survey

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*Paul Carlson, Council Staff briefed the Committee and answer questions from the members. Bill Bryant, Manager, Service Development, King County Metro and Ted Day, Services Planner were present to comment and answer questions from the members.*

**This matter was Presented**

9. [Briefing No. 2017-B0095](#)

Report on July 4 service

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*Paul Carlson, Council Staff briefed the Committee and answer questions from the members. Bill Bryant, Manager, Service Development, King County Metro was present to brief and answer questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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10. [Proposed Motion No. 2017-0192](#)

A MOTION relating to the One Center City planning effort, approving the report relating to the establishment of the scope, schedule and public outreach process for a restructure of transit service in the Seattle central business district and surrounding neighborhoods, as directed by Ordinance 18409, Section 132, Proviso P3, requesting additional reporting on the progress of planning efforts and requesting consideration of additional transit options.

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**Sponsors:** Mr. Dembowski

*Mary Bourguignon and Paul Carlson, Council Staff, briefed the committee on the legislation and answered questions from the members. Victor Obeso, Deputy General Manager, King County Transit Division was present to comment and answer questions from the members.*

**This matter was Deferred**

## Other Business

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## 11. Grant Alerts

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## Adjournment

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*The meeting was adjourned at 11:45 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature