



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Mobility Committee

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,
Vice-Chair*

Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Wednesday, April 4, 2018

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.

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1. Call to Order

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Chair Balducci called the meeting to order at 1:35 p.m.

2. Roll Call

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Councilmember Upthegrove was also in attendance.

Present: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

3. Public Comment

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The following persons spoke: Alex Tsimerman and Marguerite Richard.

Briefing

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4. [Briefing No. 2018-B0065](#)

Metro Transit: Moving from a Transit Agency to a Mobility Agency

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Rob Gannon, General Manager, King County Metro Transit, briefed the committee and answered questions from the members.

This matter was Presented

5. [Briefing No. 2018-B0066](#)

Potential Work Program for Mobility Committee

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2018-0151](#)

A MOTION related to public transportation; approving a report on options for enhancing mobility in areas of the county that have high concentrations of people with disabilities.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

7. [Proposed Ordinance No. 2018-0113](#)

AN ORDINANCE to create an appeal process for transit rider suspensions; and amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070 and Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430 and adding a new section to K.C.C. chapter 20.22.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members. Rob Gannon, General Manager, and Mark Norton, Transit Security Program Manager, Metro Transit Division, also answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed unanimously.

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

Yes: 4 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Dunn

Briefing

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8. [Briefing No. 2018-B0067](#)

King County Auditor's Office: RapidRide Fare Enforcement

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Ben Thompson, Deputy County Auditor and Transit Audit Manager, King County Auditor's Office, provided opening remarks. He introduced Sean DeBlieck, Principal Management Auditor and Elise Garvey, Senior Management Auditor, King County Auditor's Office, who briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 2:59 p.m.

Approved this _____ day of _____

Clerk's Signature