



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

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

Lead Staff: Jake Tracy (206-263-0875)
Committee Clerk: Gabbi Williams (206 477-7470)

9:30 AM

Tuesday, July 18, 2023

Hybrid Meeting

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 4 - Dembowski, von Reichbauer, Balducci and Kohl-Welles

Excused: 1 - McDermott

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the June 20, 2023 meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2023-B0075](#)**

Metro General Manager Briefing

Michelle Allison, General Manager, Metro Transit Department, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

5. [Briefing No. 2023-B0076](#)

Metro Transit: Strengthening Data, Communication, and Continuous Improvement Processes Could Help Reduce Project Delays

Ben Thompson, Acting County Auditor, King County Auditor's Office, and Elise Garvey, Principal Management Auditor, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members. Mark Ellerbrook, Division Director, Metro Transit Capital Projects, also addressed the committee.

This matter was Presented

6. [Briefing No. 2023-B0077](#)

Metro Service Statistics Briefing

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Michelle Allison, General Manager, Metro Transit, also addressed the committee.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:51 a.m.

Approved this _____ day of _____.

Clerk's Signature