



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Wednesday, February 29, 2012

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.

1. **Call to Order**

Chair Phillips called the meeting to order at 9:35 a.m.

2. **Roll Call**

Present: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert and Mr. McDermott

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

Councilmember Lambert moved approval of the February 22, 2012 minutes. The minutes were approved as presented.

Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0065](#)

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2010 Comprehensive Water System Plan, December 2010.

Sponsors: Mr. Phillips and Ms. Lambert

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Councilmember McDermott moved approval of Amendment 1. The motion passed.

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert and Mr. McDermott

Excused: 1 - Ms. Hague

Briefing

5. [Briefing No. 2012-B0024](#)

Briefing on the Strategic Plan for Roads and the Summit Pit/Ravensdale Potentials

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

Lauren Smith, Land Use/Unincorporated Relations Manager, Executive Office, King County Executive; Kathy Brown, Director, Facilities Division, Department of Executive Services and Paulette Norman, Director, Road Services Division, Department of Transportation, briefed the committee and answered questions of the members.

This matter was Presented

6. [Briefing No. 2012-B0025](#)

Briefing on the Transit Strategic Plan Implementation

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Victor Obeso, Manager, Service Development Section, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

7. [Briefing No. 2012-B0027](#)

Briefing on Upcoming Comprehensive Plan and other Transportation, Economy and Environment committee work

Kendall Moore, Council Staff, briefed the committee and answered questions of the members.

This matter was Presented

8. **Other Business**

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:19 a.m.

Approved this _____ day of _____.

Clerk's Signature