



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: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, May 19, 2015

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 Dembowski called the meeting to order at 9:38 a.m.

2. Roll Call

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Present: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember McDermott moved approval of the meeting minutes of May 5, 2015. Seeing no objections, the minutes were approved as presented.

4. Public Comment

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There were no speakers

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0167](#)

A MOTION related to the Lower Duwamish waterway cleanup and the health of communities adjacent to the Lower Duwamish waterway.

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Sponsors: Mr. Upthegrove, Mr. McDermott, Mr. Dembowski and Mr. von Reichbauer

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

James Rasmussen, Duwamish River Cleanup Coalition (DRCC) / Technical Advisory Group (TAG) Coordinator; Paulina Lopez, DRCC/TAG Outreach Manager and South Park resident; Carmen Martinez, DRCC/TAG Duwamish Valley Youth Corp Teacher and South Park resident; Matias Valenzuela, Director, Office of Equality and Social Justice, Department of King County Executive, briefed the committee and answered questions of the members.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

6. [Proposed Motion No. 2015-0147](#)

A MOTION relating to accepting Metro's mobile ticketing pilot project work plan, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P2.

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Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved Do Pass Amendment 1. The motion passed.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

Briefing

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7. [Briefing No. 2015-B0072](#)

A Decade of Salmon Recovery

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Mark Isaacson, Director, Water and Land Resource Division, Department of Natural Resources and Parks, presented opening remarks and answered questions of the members.

Janne Kaje, Watershed Coordinator, Snoqualmie/SF Skykomish Watersheds (WRIA 7); Doug Osterman, Watershed Coordinator, Green/Duwamish and Central Puget Sound Watershed (WRIA 9; and Jason Mulvihill-Kuntz, Watershed Coordinator, Lake Washington/Cedar/Sammamish Watershed (WRIA8), briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

8. [Briefing No. 2015-B0098](#)

Oil Train Safety

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Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

Walt Hubbard, Director, King County Office of Emergency Management Division, Department of Executive Services, presented opening remarks and answered questions of the members.

Stephanie Supko, Program Senior Manager Plans for Training and Operations, King County Office of Emergency Management Division, Department of Executive Services, briefed the committee by powerpoint presentation and answered questions of the members.

Martin F. Grisham, Emergency Manager, Tukwila Fire Department, City of Tukwila, briefed the committee and answered questions of the members.

This matter was Presented

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.

- 15-017 – Snoqualmie Headwaters Riparian Restoration and Stewardship 2015

Adjournment

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The meeting was adjourned at 11:42 a.m.

Approved this _____ day of _____.

Clerk's Signature