



# 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)*

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1:30 PM

Wednesday, July 18, 2018

Room 1001

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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 1:38 p.m.*

### 2. Roll Call

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**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.  
The Chair recessed the meeting at 1:44 p.m. The meeting was reconvened at 1:45 p.m.*

### 4. Approval of Minutes

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*Councilmember Lambert moved approval of the minutes of the June 20, 2018 meeting.  
Seeing no objections, the minutes were approved.*

## Consent

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### 5. [Proposed Motion No. 2018-0304](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

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*This item was expedited to the July 23, 2018 Council Agenda.*

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

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

### 6. [Proposed Motion No. 2018-0286](#)

A MOTION appointing Eric Beckman, who resides in council district eight, to the remainder of a three-year term on the Vashon Island ferry advisory committee.

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*This item was expedited to the July 23, 2018 Council Agenda.*

**A motion was made by Councilmember McDermott 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 Motion No. 2018-0287](#)

A MOTION appointing Justin Hirsch, who resides in council district eight, to a four-year term on the Vashon Island ferry advisory committee.

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*This item was expedited to the July 23, 2018 Council Agenda.*

**A motion was made by Councilmember McDermott 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

## Discussion and Possible Action

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**8. [Proposed Ordinance No. 2018-0293](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of the agreement.

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*Paul Carlson, Council Staff, briefed the committee and answered questions from the members. David Levin, Labor Relations Negotiator-Senior, King County Office of Labor Relations, also answered questions from the members. Marie Duarte, Associate General Counsel, International Brotherhood of Teamsters Local 117, provided comments and answered questions from the members.*

*This item was expedited to the July 23, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance 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

**9. [Proposed Ordinance No. 2018-0307](#)**

AN ORDINANCE approving and adopting an agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of the agreement.

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*Paul Carlson, Council Staff, briefed the committee and answered questions from the members. David Levin, Labor Relations Negotiator-Senior, King County Office of Labor Relations, and Marie Duarte, Associate General Counsel, International Brotherhood of Teamsters Local 117, provided comments and also answered questions from the members.*

*This item was expedited to the July 23, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance 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

**10. [Proposed Ordinance No. 2018-0316](#)**

AN ORDINANCE approving and adopting the settlement agreement regarding wage payments that were not covered by a recent U.S. Department of Labor investigation negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of the agreement.

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*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Rob Gannon, General Manager, Metro Transit, provided comments and answered questions from the members. Tamiako Cook, Recording Secretary, ATU Local 587, also provided comments and answered questions from the members.*

*This item was expedited to the July 23, 2018 Council Agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**11. [Proposed Ordinance No. 2018-0313](#)**

AN ORDINANCE relating to the establishment of the Metro transit department; amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140, Ordinance 17936, Section 1, and K.C.C. 2.20.039, Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010, Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050, Ordinance 18432, Section 5, as amended, and K.C.C. 2A.380.050, Ordinance 12014, Section 34, as amended, and K.C.C. 3.12.123, Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188, Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060, Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100, Ordinance 12192, Section 1, as amended, and K.C.C. 4.56.195, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 17935, Section 8, and K.C.C. 4A.200.418, Ordinance 15973, Section 81, as amended, and K.C.C. 4A.200.420, Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, as amended, and K.C.C. 4A.200.540, Ordinance 18320, Section 2, and K.C.C. 4A.200.737, Ordinance 17527, Section 84, as amended, and K.C.C. 4A.200.740, Ordinance 18320, Section 3, and K.C.C. 4A.200.741, Ordinance 18398, Section 8, and K.C.C. 4A.601.025, Ordinance 17757, Section 5, and K.C.C. 4A.700.490, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700; Ordinance 17422, Section 3, as amended, and K.C.C. 4A.700.750; Ordinance 16943, Section 4, and K.C.C. 4A.700.800, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18709, Section 4, and K.C.C. 20.22.195, Ordinance 17971, Section 2, and K.C.C. 28.30.010, Ordinance 17971, Section 4, as amended, and K.C.C. 28.30.030, Ordinance 11962, Section 2, and K.C.C. 28.91.020, Ordinance 11033, Section 3 (part), and K.C.C. 28.92.010, Ordinance 13441, Section 2, and K.C.C. 28.94.035, Ordinance 14095, Section 3, and K.C.C. 28.94.280, Ordinance 16770, Section 4, as amended, and K.C.C. 28.96.220, Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430, Ordinance 10733, Section 1, as amended, and K.C.C. 28.101.010, Ordinance 10733, Section 2, as amended, and K.C.C. 28.101.030 and Ordinance 10733, Section 10, as amended, and K.C.C. 28.101.100, adding a new section to K.C.C. chapter 2.16, and repealing Ordinance 11950, Section 9, and K.C.C. 28.92.180.

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*Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Rob Gannon, General Manager, Metro Transit, provided comments and answered questions from the members.*

**This matter was Deferred**

## Briefing

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12. [Briefing No. 2018-B0135](#)

Transit Base Capacity

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*Diane Carlson, Assistant Division Director, and Tina Rogers, Strategic Planning Manager, Metro Transit, 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 3:36 p.m.*

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

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Clerk's Signature