

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Meeting Agenda**

# 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, March 3, 2015 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
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

Minutes of February 17, 2015 meeting

4. Public Comment

#### **Discussion and Possible Action**

5. Proposed Motion No. 2015-0042

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

<u>Sponsors:</u> Mr. Dembowski

Paul Carlson, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. Proposed Ordinance No. 2014-0446

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

**Sponsors:** Mr. Dembowski and Ms. Hague

Paul Carlson, Council Staff

## **Briefing**

#### 7. <u>Briefing No. 2015-B0032</u>

Outline of Plan for Upcoming Transit Audits

Ben Thompson, Deputy County Auditor, Auditor's Office

### **Other Business**

## **Adjournment**