



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)*

1:30 PM

Wednesday, May 16, 2018

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 Balducci called the meeting to order at 1:32 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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There was no one present to provide public comment.

4. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the minutes of the May 2, 2018 meeting. Seeing no objection, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0233](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) 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, Senior Labor Relations Negotiator, Office of Labor Relations, also answered questions from the members. Councilmember Lambert moved amendment 2. The motion passed.

This item was expedited to the May 21, 2018 Council Agenda.

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

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

6. [Proposed Ordinance No. 2018-0162](#)

AN ORDINANCE relating to vehicular traffic control; amending Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 17668, Section 3, and K.C.C. 46.08.060 and Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, adding new chapters to K.C.C. Title 14A, creating K.C.C. Title 14A, recodifying K.C.C. 46.08.055, K.C.C. 46.08.060, K.C.C. 46.08.070, K.C.C. 46.14.010 and K.C.C. 46.14.020, repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C. 46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4, and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.06.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060, Ordinance 9288, Section 1, and K.C.C. 46.10.080, Ordinance 12887, Section 1, and K.C.C. 46.12.010, Ordinance 12887, Section 2, and K.C.C. 46.12.020, Ordinance 12887, Section 3, and K.C.C. 46.12.030, Ordinance 12887, Section 4, and K.C.C. 46.12.040 and Ordinance 17455, Section 2, as amended, and K.C.C. 46.20.010 and prescribing penalties.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Brenda Bauer, Director, Roads Services Division, also answered questions from the members.

Councilmember Lambert moved striking amendment S1. Councilmember Lambert moved amendment 1 to S1. The motion passed. Striking amendment S1, as amended, passed.

Councilmember Lambert moved title amendment T1. The motion passed.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute 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. 2018-0249](#)

A MOTION proposing an honorary road name designation in memory and recognition of First Lieutenant Michael R. Adams.

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Councilmember Dunn provided comments regarding the legislation. Lise Kaye, Council Staff, answered questions from the members.

This item was expedited to the May 21, 2018 Council Agenda.

A motion was made by Councilmember Dunn 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

8. [Proposed Ordinance No. 2018-0250](#)

AN ORDINANCE relating to the Eastside Transportation Partnership; authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2021.

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Mary Bourguignon, Council Staff, briefed the committee.

This item was expedited to the May 21, 2018 Council Agenda.

A motion was made by Councilmember McDermott 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

Briefing

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9. [Briefing No. 2018-B0101](#)

Audit - Transit Capital Projects

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Ben Thompson, Deputy County Auditor, provided opening comments and introduced Lynn Dewald, Capital Projects Oversight Analyst, King County Auditor's Office, who briefed the committee via a PowerPoint presentation and answered questions from the members. Rob Gannon, General Manager, and Diane Carlson, Director, Capital Projects, King County Metro Transit, provided comments and answered questions from the members.

This matter was Presented

10. [Briefing No. 2018-B0102](#)

Transit Audit Program Impact Report

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Kymer Waltmunson, King County Auditor, briefed the committee 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 2:37 p.m.

Approved this _____ day of _____

Clerk's Signature