



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy, and Environment Committee

Councilmembers:
De'Sean Quinn, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Sarah Perry, Pete von Reichbauer,

Lead Staff: Sherrie Hsu (206-477-7253)
Committee Clerk: Angelica Calderon (206 477-7470)

9:30 AM

Tuesday, April 15, 2025

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Transportation, Economy and Environment Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

1) Stream online via this link <http://www.kingcounty.gov/kctv>, or input the link web address into your web browser.

2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 828 3304 6944

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair Quinn called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

3. **Approval of Minutes**

Councilmember Perry moved approval of the March 18, 2025 meeting minutes. There being no objections, the minutes were approved.

Consent

34. **[Proposed Motion No. 2025-0105](#)**

A MOTION confirming the county executive's appointment of Carol Williams to the King Conservation District, as a representative of an organization that specifically promotes equity and social justice.

Sponsors: Quinn

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

Yes: 5 - Balducci, Dembowski, Perry, von Reichbauer and Quinn

Briefing

5. [Briefing No. 2025-B0049](#)

Metro Transit Safety and Security Briefing

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. Ernest Kandilige, Deputy General Manager, Metro Transit Department (MTD) and Rebecca Frankhouser, Director of Safety and Security, MTD, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2025-0109](#)

AN ORDINANCE authorizing the Metro transit department to file applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. chapter 53, Title 23 U.S.C., and other federal statutes administered by the Federal Transit Administration; and adding a new chapter to K.C.C. Title 28.

Sponsors: Quinn

Mary Bourguignon, Council staff, briefed the committee on the legislation and answered questions from the members. David Morrison, Manager of Accounting, Grants and Contracting, Metro Transit Department (MTD) David Matsumoto, Executive Secretary, (MTD), and Nyree Harper, Executive Secretary, (MTD), briefed the Committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the April 22, 2025 Council Agenda.

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

Yes: 4 - Balducci, Dembowski, Perry and Quinn

Excused: 1 - von Reichbauer

Other Business

There was no other business to come before the Committee

Adjournment

The meeting was adjourned at 10:14 a.m.

Approved this _____ day of _____

Clerk's Signature