



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah
Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, July 23, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:31 AM.

2. **Roll Call**

Present: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Vice Chair Barón moved approval of the June 25, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following people provided public comment:

*Lee Lambert
Matthew Sutherland
Katherine Hollis
Kelli Refer
Chris Randels
Krystal Marx*

Discussion and Possible Action

5. [Proposed Motion No. 2024-0206](#)

A MOTION endorsing the Safe System approach to achieve the goal of zero traffic deaths and serious injuries in King County; and requesting that the King County executive propose a strategy to develop a coordinated, multiagency safety action plan using the Safe System approach.

Mary Bourguignon, Council staff, briefed the committee via PowerPoint presentation.

This item was expedited to the August 20, 2024 meeting of the Metropolitan King County Council.

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

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

Briefing

6. [Briefing No. 2024-B0091](#)

Safe System Approach and Vision Zero for Traffic Safety

Cecelia Black, Seattle Transit Organizer, Disability Mobility Initiative, Benito O. Pérez, Policy Director, Transportation for America, and Leah Shahum, Executive Director, Vision Zero Network, and Tony Gomez, Manager, Violence and Injury Prevention, Public Health-Seattle & King County, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented.

7. [Briefing No. 2024-B0092](#)

Intelligent Speed Assistance Feasibility Report

Jenny Giambattista, Council Staff, Alex Epstein, Office of Policy, Planning & Environment, U.S. DOT Volpe National Transportation Systems Center, Sarah Yahoodik, Engineering Psychologist, U.S. DOT Volpe National Transportation Systems Center, and Chauntelle Hellner, Division Director Fleet Services, King County Department of Executive Services, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2024-0203](#)

A MOTION confirming the appointment of Kelly Rider as director of the department of community and human services.

Miranda Leskinen, Council staff, Dwight Dively, Director, Office of Performance, Strategy, and Budget, and Kelly Rider, appointee, briefed the committee and answered questions from the members.

This item was expedited to the August 20, 2024 meeting of the Metropolitan King County Council.

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

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

9. [Proposed Motion No. 2024-0208](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Mac Nicholson, Director of Government Relations, King County Council, briefed the committee and answered questions from the members.

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

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

Other Business

Chair Balducci advised members of known items that will be on upcoming agendas.

Adjournment

The meeting was adjourned at 11:31 AM.

Approved this _____ day of _____

Clerk's Signature