



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Wednesday, July 25, 2012

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**

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Chair Phillips called the meeting to order at 9:40 a.m.

2. **Roll Call**

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Present: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the July 17, 2012 meeting minutes. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2012-0200](#)

AN ORDINANCE approving the Valley View Sewer District 2011 Comprehensive Sewer System Plan.

[play video](#)

Sponsors: Mr. Phillips

This item passed out of committee subject to signature.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

5. [Proposed Ordinance No. 2012-0229](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the transfer of drainage parcels located adjacent to Coal Creek Parkway Southeast.

[play video](#)

Sponsors: Mr. Dunn

This item passed out of committee subject to signature.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

6. [Proposed Ordinance No. 2012-0243](#)

AN ORDINANCE authorizing the King County executive to sign project services agreements between King County and the Washington State Department of Transportation, pursuant to which the state will pay up to \$100,000 for King County to provide design review and project support for SR 520, Medina to SR 202, Transit and HOV Project Station Design, including reconstruction of existing transit facilities at Evergreen Point Road and 92nd Avenue Northeast.

[play video](#)

Sponsors: Ms. Hague

Kendall Moore, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved Do Pass Amendment 1. The motion Passed

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

Discussion and Possible Action

7. [Proposed Substitute Ordinance No. 2012-0181.2](#)

AN ORDINANCE relating to public transportation; adopting an update to the Strategic Plan for Public Transportation 2011-2021.

[play video](#)

Sponsors: Mr. Dunn, Mr. Phillips and Mr. von Reichbauer

John Resha, Council Staff, briefed the committee and answered questions of the members.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

8. [Proposed Motion No. 2012-0233](#)

A MOTION accepting a Five-Year Implementation Plan for Alternatives to Traditional Transit Service Delivery, as required by Ordinance 17143, Section 7.

[play video](#)

Sponsors: Ms. Hague

John Resha, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

Briefing

9. [Briefing No. 2012-B0045](#)

Briefing on the 2012 King County Comprehensive Plan

[play video](#)

Bob Tidball, representing the Agriculture Commission, Richard Lund, Board Member and Nancy Stafford, Upper Bear Creek Unincorporated Area Council presented comments and answered questions of the members.

This matter was Deferred

10. [Briefing No. 2012-B0128](#)

Increasing Access to ORCA Regional Fare Media

[play video](#)

John Resha, Council Staff, briefed the committee.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

Chuck Sawyer, Supervisor, Research and Management Information Unit, Transit Division, Department of Transportation, answered questions of the members.

This matter was Presented

11. [Briefing No. 2012-B0129](#)

King County Metro Transit Southeast Seattle Outreach Progress Report

[play video](#)

John Resha, Council Staff, briefed the committee.

Betty Gulledge-Bennett, Communications Manager, Director's Office, Department of Transportation, briefed the committee by powerpoint presentation.

Victor Obeso, Service Development Manager, Transit Division, Department of Transportation, answered questions of the members.

This matter was Presented

12. **Other Business**

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Grant Alerts

[play video](#)

Included in the members' packets are items for which no staff report will be given.

- 2012-020 – Middle Green River riparian Restoration (WDOE)
- 2012-021 – Vehicle Leaks Education and Behavior Change Campaign
- 2012-022 – Upper Beaver Creek Restoration
- 2012-023 – Miller and Walker Creek Monitoring
- 2012-024 – 2013 Snoqualmie Restoration and Project Assistance Program
- 2012-025 – Upper Carlson Floodplain Reconnection
- 2012-026 – Tolt River Priority Acquisitions

Adjournment

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The meeting was adjourned at 11:37 a.m.

Approved this _____ day of _____.

Clerk's Signature