

King County

Meeting Agenda

Transportation, Economy and Environment Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice Chair; Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott, Pete von Reichbauer

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

9:30 AM	Tuesday, March 19, 2013	Room 1001

REVISED

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. <u>Call to Order</u>

- 2. <u>Roll Call</u>
- 3. <u>Approval of Minutes</u>

Minutes of February 19, 2013

Discussion and Possible Action

Consent

4. Proposed Motion No. 2013-0048

A MOTION confirming the executive's appointment of Chetan Chandrashekhar, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Motion No. 2013-0053

A MOTION confirming the executive's appointment of David Wiggins, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

Paul Carlson, Council Staff

6. Proposed Motion No. 2013-0054

A MOTION confirming the executive's appointment of Matt Koltnow, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

7. Proposed Motion No. 2013-0086

A MOTION confirming the executive's appointment of Thomas Ikeda, who resides in council district two, to the King County cultural development authority (4Culture).

Sponsors: Mr. Gossett

Kendall Moore, Council Staff

Discussion and Possible Action

8. <u>Proposed Ordinance No. 2013-0111</u>

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Redmond North Little League, a Washington nonprofit organization, for the use, development, and construction of a baseball field and a synthetic multiuse field at Redmond Ridge park, Redmond, Washington.

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff

Briefings

9. <u>Briefing No. 2013-B0029</u>

Metro Transit Southeast Seattle Outreach Briefing

Paul Carlson, Council Staff

10. Briefing No. 2013-B0030

Transit Mitigation for the Alaskan Way Viaduct Replacement Project Paul Carlson, Council Staff

11. Briefing No. 2013-B0031

Follow-Up on Implementation of the 2009 Transit Performance Audit Paul Carlson, Council Staff

Other Business

Adjournment