

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Meeting Agenda**

# Transportation, Economy and Environment Committee

Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair; Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

Staff: Mary Bourguignon, Lead Staff (206-477-0873)

Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM

Tuesday, October 31, 2017

**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.

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

Minutes of October 17, 2017 meeting.

4. Public Comment

#### **Briefing**

**5.** Briefing No. 2017-B0219

Improving Wage Equity and Promoting Family Friendly Workplace Policies throughout King County

Hiedi Popochock, Council staff
Annette Messitt, Chair, Women's Advisory Board
Kathy Brasch, Women's Advisory Board
Liz Vivian, Women's Funding Alliance (100% Talent)
Ivette Martinez Morales, Department of Transportation
Danielle Wallace, Transit Division
Sandy Hanks, Finance and Business Operations
Denise Pruitt, Human Resources Division



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### **Discussion and Possible Action**

#### **6.** Proposed Substitute Ordinance No. 2017-0350.2

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

Sponsors: Mr. Dembowski and Ms. Balducci

Leah Krekel-Zoppi, Council Staff

#### 7. Proposed Ordinance No. 2017-0352

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

Sponsors: Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

Leah Krekel-Zoppi, Council Staff

#### 8. Proposed Ordinance No. 2017-0354

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

Sponsors: Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

Leah Krekel-Zoppi, Council Staff

#### 9. Proposed Motion No. 2017-0353

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

Sponsors: Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

Leah Krekel-Zoppi, Council Staff

#### **10.** Proposed Motion No. 2017-0448

A MOTION directing the transit division to increase efforts to enroll eligible adults in the ORCA LIFT program before July 1, 2018.

**Sponsors:** Mr. Upthegrove

Leah Krekel-Zoppi, Council Staff

### **Other Business**

## Adjournment