



# 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, December 5, 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. Approval of Minutes

*Minutes of November 7, 2017 meeting.*

4. Public Comment

#### Consent

5. [Proposed Motion No. 2017-0422](#)

A MOTION confirming the executive's appointment of Wendy Howard, who resides in council district eight, to the King County rural forest commission.

**Sponsors:** Mr. McDermott

*Hiedi Popochock, Council Staff*

6. [Proposed Substitute Ordinance No. 2017-0428.2](#)

AN ORDINANCE related to at the West Point Treatment Plant, requiring a report and plan from the executive addressing issues related to staffing concerns, including staff retention, and a mechanism to provide for anonymous staff reporting of operational concerns at the West Point Treatment Plant.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



**Sponsors:** Ms. Kohl-Welles and Ms. Lambert

*Mike Reed, Council Staff*

7. [Proposed Substitute Ordinance No. 2017-0429.2](#)

AN ORDINANCE providing for an implementation plan and reports related to implementation of recommendations of the West Point Treatment Plant Independent Assessment Final Report and the administrative order of the Washington state Department of Ecology, and requiring capital project oversight of the execution of the implementation plan.

**Sponsors:** Ms. Kohl-Welles and Ms. Lambert

*Mike Reed, Council Staff*

8. [Proposed Motion No. 2017-0480](#)

A MOTION directing the King County executive to assess and improve the safety and security of the regional trails network.

**Sponsors:** Mr. Dunn

*Mary Bourguignon, Council Staff*

9. [Proposed Ordinance No. 2017-0498](#)

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2021.

**Sponsors:** Mr. Dembowski

*Mary Bourguignon and Paul Carlson, Council Staff*

10. [Proposed Ordinance No. 2017-0502](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Direct Full-Time Operator hiring and resolution of retroactive pay dispute" negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of the agreement.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Transportation, Economy and Environment Committee***

*Mary Bourguignon, Council Staff*

## Discussion and Possible Action

11. [Proposed Ordinance No. 2017-0400](#)

AN ORDINANCE revising the corporate boundary of the city of Enumclaw to include the unincorporated portion of Southeast 456th Street right-of-way as provided for in RCW 35A.21.210.

**Sponsors:** Mr. Dunn

*Erin Auzins, Council Staff*

12. [Proposed Motion No. 2017-0245](#)

A MOTION adopting the Comprehensive Plan Performance Measures Framework.

**Sponsors:** Mr. Dembowski

*Christine Jensen, Council Staff*

13. [Proposed Motion No. 2017-0499](#)

A MOTION providing guidance on the establishment of a Metro transit department.

**Sponsors:** Mr. Dembowski, Mr. Upthegrove and Ms. Balducci

***First Reading and Referral to the Transportation, Economy and Environment Committee***

*John Resha, Council Staff*

14. [Proposed Motion No. 2017-0467](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2017 System Evaluation.

**Sponsors:** Ms. Balducci

*Paul Carlson, Council Staff*

15. [Proposed Motion No. 2017-0408](#)

A MOTION approving a report by the Department of Transportation on siting and funding of transit passenger facility options along the SR 18 corridor in the vicinity of Southeast 256th Street to serve new and existing transit users as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P3.

**Sponsors:** Mr. von Reichbauer

*Paul Carlson, Council Staff*

16. [Proposed Motion No. 2017-0469](#)

A MOTION relating to public transportation; accepting a report evaluating the results of the mobile ticketing pilot project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, Proviso P6.

**Sponsors:** Mr. Dembowski

*Leah Krekel-Zoppi, Council Staff*

## Other Business

## Adjournment