

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Mobility and Environment Committee

Councilmembers: Dave Upthegrove, Chair;

Pete von Reichbauer, Vice-Chair:

Claudia Balducci, Rod Dembowski, Kathy Lambert, Jeanne Kohl-Welles, Joe McDermott

Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892) Sharon Daly, Committee Assistant (206-477-0870)

1:30 PM Tuesday, April 16, 2019 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. Public Comment
- 4. <u>Approval of Minutes</u>

Minutes of the March 19, 2019 meeting

Consent

5. Proposed Motion No. 2019-0121

A MOTION confirming the executive's appointment of Keith Livingston, who resides in council district seven, to the King County conservation futures citizen oversight committee, as the district seven representative.

Sponsors: Mr. von Reichbauer

Jake Tracy, Council Staff



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

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Motion No. 2019-0122

A MOTION confirming the executive's appointment of Debbie Natelson, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

Sponsors: Mr. Upthegrove

Mike Reed, Council Staff

Briefing

7. <u>Briefing No. 2019-B0051</u>

Fare Enforcement Status Update from Metro and Sound Transit

Leah Krekel-Zoppi, Council Staff
Chris O'Claire, Mobility Division Director, Metro Transit Department
Cathy Jimenez, Fare Violation Program Manager, Metro Transit Department
Steve Tucker, Deputy Director of Public Safety, Sound Transit
Jackie Martinez-Vasquez, Chief EEO, Equity & Inclusion Officer, Sound Transit

8. Briefing No. 2019-B0050

Strategic Climate Action Plan 2017 Biennial Report

Jenny Giambattista, Council Staff
Megan Smith, Director of Climate and Energy Initiatives, King County Executive's Office
Matt Kuharic, Senior Climate Change Specialist, Department of Natural Resources and Parks (DNRP)

Discussion and Possible Action

9. Proposed Motion No. 2019-0115

A MOTION adopting the Implementation Plan for a Carbon Neutral King County Government.

Sponsors: Mr. Upthegrove

Jenny Giambattista, Council Staff Matt Kuharic, Senior Climate Change Specialist, DNRP Carrie Lee, Sustainability and Climate Program Manager, Metro Transit Department

10. Proposed Ordinance No. 2019-0052

AN ORDINANCE authorizing the executive to execute an Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA system.

April 16, 2019

Sponsors: Mr. Upthegrove

Leah Krekel-Zoppi, Council Staff

Other Business

Adjournment

Committee