



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

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

Lead Staff: Jake Tracy (206-263-0875)
Committee Clerk: Gabbi Williams (206 477-7470)

9:30 AM

Tuesday, March 21, 2023

Hybrid Meeting

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:35 a.m.

2. **Roll Call**

Present: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

3. **Approval of Minutes**

Councilmember Kohl-Welles moved approval of the February 21, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals present to provide public comment.

Consent

5. [Proposed Motion No. 2023-0084](#)

A MOTION related to public transportation, approving the King County Metro Agency Safety Plan 2023, in accordance with the Federal Transit Administration's Public Transportation Agency Safety Plan regulations and the Bipartisan Infrastructure Law.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

6. [Proposed Ordinance No. 2023-0091](#)

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Burien, a municipal corporation in the state of Washington, regarding the design, construction, ownership, operation and maintenance of the portion of Segment C of the Lake to Sound trail that is within the city.

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

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

Discussion and Possible Action

7. [Proposed Motion No. 2023-0048](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2023 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Jake Tracy, Council staff, briefed the committee. Matt Kuharic, Senior Climate Program Manager, Department of Natural Resources and Parks (DNRP), also addressed the committee via a PowerPoint presentation.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Dembowski, von Reichbauer, Balducci, McDermott and Kohl-Welles

Briefing

8. [Briefing No. 2023-B0023](#)

Re + Plan Briefing

Pat McLaughlin, Director, Department of Natural Resources and Parks (DNRP), Andy Smith, Recycling and Environmental Services Manager, DNRP, and Amy Ockerlander, Government Relations Administrator, DNRP, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

9. [Briefing No. 2023-B0024](#)

GHG Inventory Briefing

Matt Kuharic, Senior Climate Program Manager, Department of Natural Resources and Parks (DNRP), briefed the committee via a PowerPoint presentation and answered questions from the members.

*The Chair recessed the meeting at 10:27 a.m.
The meeting reconvened at 10:29 a.m.*

*The Chair recessed the meeting at 10:47 a.m.
The meeting reconvened at 10:50 a.m.*

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:59 a.m.

Approved this _____ day of _____

Clerk's Signature