



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice
Chair;*

*Kathy Lambert, Joe McDermott, Larry Phillips, Dave
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Thursday, January 29, 2015

Room 1001

SPECIAL MEETING

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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair Dembowski called the meeting to order at 9:46 am.

2. **Roll Call**

[play video](#)

Present: 5 - Mr. Phillips, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Ms. Hague

3. **Approval of Minutes**

[play video](#)

Councilmember Upthegrove moved approval of the meeting minutes of January 20, 2015. Seeing no objections, the minutes were approved as presented

4. **Public Comment**

[play video](#)

No one appeared to speak

Discussion and Possible Action

[play video](#)

5. [Proposed Ordinance No. 2015-0034](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions of the members. Robert Railton, Labor Negotiator, King County Executive and Michael Gonzales, representing Teamsters Local Union 174, answered questions of the members.

This item passed out of committee subject to signature.

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

Yes: 5 - Mr. Phillips, Ms. Lambert, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Ms. Hague

6. [Proposed Ordinance No. 2015-0039](#)

AN ORDINANCE regarding a transit service funding agreement with the city of Seattle, approving the agreement and requiring a report to the council.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Bill LaBorde, Seattle Department of Transportation and Kevin Desmond, General Manager, Transit Division, King County Department of Transportation, answered questions of the members.

This matter was Deferred

7. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Bill LaBorde, Seattle Department of Transportation and Kevin Desmond, General Manager, Transit Division, King County Department of Transportation, answered questions of the members.

This matter was Deferred

8. [Proposed Motion No. 2015-0041](#)

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

[play video](#)

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Meeting Recessed at 11:33 a.m.

Meeting Reconvened at 11:38 a.m.

This matter was Deferred

9. [Proposed Motion No. 2015-0042](#)

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

[play video](#)

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Kevin Desmond, General Manager, Transit Division, King County Department of Transportation, answered questions of the members.

This matter was Deferred

10. [Proposed Ordinance No. 2014-0446](#)

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Hague

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

Adjournment

[play video](#)

The meeting was adjourned at 11:39 a.m.

Approved this _____ day of _____.

Clerk's Signature