

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)

1:30 PM

Wednesday, October 14, 2015

Room 1001

SPECIAL MEETING

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.

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1. Call to Order

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Chair Dembowski called the Transportation, Economy and Environment Committee meeting to order at 1:33 p.m.

2. Roll Call

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Present: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember von Reichbauer moved approval of the regular and special meeting minutes of October 6, 2015. Seeing no objections, the minutes were approved as presented.

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4. Public Comment

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The following persons spoke:

- 1) Reg Newbeck
- 2) Alex Tsimerman
- 3) Jorgen Bader
- 4) Queen Pearl

The meeting went into recess at 1:44 a.m. The meeting was reconvened at 1:45 a.m.

- 5) Andrew Austin
- 6) Richard Smallwood

Discussion and Possible Action

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5. Proposed Ordinance No. 2015-0349

AN ORDINANCE approving public transportation service changes for March 2016 that include countywide service changes and the extension of RapidRide C and D Lines funded by the city of Seattle through the transit service funding agreement with King County.

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Sponsors: Mr. Phillips

This item was expedited to the October 19, 2015 Council Meeting.

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

Yes: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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6. Proposed Ordinance No. 2015-0350

AN ORDINANCE approving public transportation service changes to integrate with the Link light rail extension to Capitol Hill and the University of Washington.

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Sponsors: Mr. Phillips

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.

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

Councilmember Phillips moved Do Pass Amendment 1.

Jeremy Fichter, Transportation Planner, Transit Division, King County Department of Transportation, answered questions of the members.

Amendment 1 passed.

This item was expedited to the October 19, 2015 Council Meeting.

A motion was made by Councilmember Phillips that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 2:34 p.m.

Approved this	day of	.
•		Clerk's Signature

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