



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Mobility Committee

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,  
Vice-Chair*

*Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Sharon Daly, Committee Assistant (206-477-0870)*

---

1:30 PM

Wednesday, June 6, 2018

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.

[play video](#)

### 1. Call to Order

[play video](#)

*Chair Balducci called the meeting to order at 1:39 p.m.*

### 2. Roll Call

[play video](#)

*Councilmember Dembowski was also in attendance.*

**Present:** 4 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Dunn

### 3. Public Comment

[play video](#)

*The following person spoke: Alex Tsimerman.*

### 4. Approval of Minutes

[play video](#)

*Councilmember Lambert moved approval of the minutes of the May 16, 2018 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

[play video](#)

### 5. [Proposed Motion No. 2018-0188](#)

A MOTION relating to public transportation; approving a report relating to the ORCA Replacement Project, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P2, and amended by Ordinance 18544, Section 77.

[play video](#)

*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Matt Hansen, Customer Communications, King County Metro Transit, and Brittany Eisdale, Transit Technology, Sound Transit, also answered questions from the members.*

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

**Yes:** 4 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Dunn

### 6. [Proposed Motion No. 2018-0255](#)

A MOTION requiring the executive to transmit a report identifying opportunities to make public transit more affordable and accessible to people in need.

[play video](#)

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

*Christina OClaire, Assistant General Manager, and Brianna Lovell, Planner, King County Metro Transit, also answered questions from the members.  
Councilmember McDermott moved amendment 1. The motion passed.*

*This item was expedited to the June 11, 2018 Council Agenda.*

**A motion was made by Councilmember McDermott that this Motion be Passed Out of Committee Without a Recommendation Substitute. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Dunn

**7. [Proposed Ordinance No. 2018-0161](#)**

AN ORDINANCE relating to traffic enforcement; amending Ordinance 4461, Section 1, and K.C.C. 20.22.060, Ordinance 17093, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 16553, Section 4, and K.C.C. 7.09.030 and Ordinance 16553, Section 11, and K.C.C. 7.09.100, adding new chapters to K.C.C. Title 14, adding new sections to K.C.C. chapter 14.01, adding a new section to K.C.C. chapter 20.22 and prescribing penalties.

[play video](#)

*Lise Kaye, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Lambert moved striking amendment S1. The motion passed.*

*Councilmember Lambert moved title amendment T1. The motion passed.*

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

**Yes:** 4 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Dunn

**Briefing**

[play video](#)

**8. [Briefing No. 2018-B0113](#)**

PSRC Regional Transportation Planning

[play video](#)

*Josh Brown, Executive Director, and Paul Inghram, Senior Program Manager, Puget Sound Regional Council (PSRC), briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Other Business**

[play video](#)

*CM Lambert announced that today is Secure Your Load Day. She encouraged everyone to be safe on the roads by securing all loads with rope, net or straps.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 3:08 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature