

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 20, 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.

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1. Call to Order

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Chair Balducci called the meeting to order at 1:37 p.m.

2. Roll Call

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Present: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

3. Public Comment

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The following person spoke: Alex Tsimerman.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the June 6, 2018 meeting. Seeing no objections, the minutes were approved.

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Discussion and Possible Action

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5. Proposed Ordinance No. 2018-0251

AN ORDINANCE relating to road names; changing the name of 276th Avenue Northeast to 276th Way Northeast.

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Erin Auzins, Council Staff, briefed the committee.

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

Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Briefing

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6. Briefing No. 2018-B0122

Transit-Oriented Development and Transit Expansion

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Mary Bourguignon, Council Staff, briefed the committee and introduced the panelists. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services (DCHS), Radhika Moolgavkar, Transit Oriented Development (TOD) Program Manager, DCHS, and Diane Carlson, Assistant Division Director, King County Metro Transit, briefed the committee via a PowerPoint presentation and answered questions from the members. Brooke Bellman, Land Use Planning and Development Director, Sound Transit, also briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

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Chair Balducci announced that because of the July 4th holiday, the next Mobility Committee meeting will be held on July 18, 2018.

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Adjournmen	١t
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The meeting was adjourned at 2:55 p.m.				
	Approved this	day of	-	

Clerk's Signature

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