



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Mobility and Environment Committee

*Councilmembers: Dave Upthegrove, Chair;  
Pete von Reichbauer, Vice-Chair;  
Claudia Balducci, Rod Dembowski, Kathy Lambert, Jeanne  
Kohl-Welles, Joe McDermott*

*Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)  
Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Tuesday, May 21, 2019

Room 1001

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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 Upthegrove called the meeting to order at 1:32 p.m.*

### 2. Roll Call

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**Present:** 7 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove and Mr. von Reichbauer

### 3. Public Comment

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*The following persons spoke: Marguerite Richard, Alex Tsimerman and Kassech Zenebe.*

### 4. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the minutes of the May 7, 2019 meeting. Seeing no objections, the minutes were approved.*

## Briefing

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5. [Briefing No. 2019-B0082](#)

Scope of Metro's Framework for the Equitable and Sustainable Implementation of Mobility

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*Paul Carlson, Council Staff, briefed the committee. Rob Gannon, General Manager, De'Sean Quinn, Program Manager, Equity and Social Justice Implementation, Capital Delivery Section, and Tessa McClellan, Mobility Policy Program Manager, Metro Transit Department, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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6. [Proposed Ordinance No. 2019-0172](#)

AN ORDINANCE authorizing the county executive to execute an agreement between King County and the Central Puget Sound Regional Transit Authority for operations and maintenance of the Link light rail system.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Rob Gannon, General Manager, Metro Transit Department, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.*

**This matter was Deferred**

7. [Proposed Motion No. 2019-0115](#)

A MOTION adopting the Implementation Plan for a Carbon Neutral King County Government.

[play video](#)

*Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Carrie Lee, Sustainability and Climate Program Manager, Metro Transit Department, and Matt Kuharic, Senior Climate Change Specialist, Department of Natural Resources and Parks, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Deferred**

## Other Business

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*There was no other business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 3:31 p.m.*

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

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Clerk's Signature