



# 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, June 18, 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 person spoke: Alex Tsimerman.*

### 4. Approval of Minutes

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*Councilmember von Reichbauer moved approval of the minutes of the June 4, 2019 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0162](#)

AN ORDINANCE waiving transit fares in certain emergencies; and amending Ordinance 17130, Section 14, and K.C.C. 4A.700.630 and Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. John Resha, Assistant General Manager, Finance and Administration, King County Metro Transit Department, also answered questions from the members.*

**This matter was Deferred**

## Briefing

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6. [Briefing No. 2019-B0103](#)

Metro Connects Briefing

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*Paul Carlson, Council Staff, briefed the committee and introduced Katie Chalmers, Service Planning Supervisor, and Graydon Newman, Service Planning Lead, King County Metro Transit Department, who briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

7. [Briefing No. 2019-B0104](#)

RapidRide Expansion Program Briefing

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*Terra Rose, Council Staff, briefed the committee and introduced Bill Bryant, Service Development Managing Director, and Hannah McIntosh, RapidRide Program Director, King County Metro Transit Department, who 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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### 8. [Proposed Ordinance No. 2019-0215](#)

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18363 and amended under Ordinances 18439 and 18763, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Kohl-Welles moved amendment 1. The motion passed.*

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

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

## 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 3:27 p.m.*

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

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Clerk's Signature