



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Mobility and Environment Committee

Councilmembers: Rod Dembowski, Chair;

Pete von Reichbauer, Vice Chair:

*Claudia Balducci, Kathy Lambert, Jeanne Kohl-Welles, Joe
McDermott, Dave Upthegrove, Girmay Zahilay*

Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)

Angelica Calderon: Committee Clerk (206-477-0874)

3:00 PM

Wednesday, July 15, 2020

Virtual Meeting

DRAFT MINUTES - SPECIAL MEETING

This is a joint meeting with the Regional Transit Committee

PUBLIC NOTICE: The joint special meeting of the Mobility and Environment Committee and the Regional Transit Committee for July 15, 2020, will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. 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.

HOW TO PROVIDE PUBLIC COMMENT: The Mobility and Environment Committee and the Regional Transit Committee value community input and look forward to hearing from you on agenda items.

The Committee will only accept public comment on items on the current agenda that have been emailed to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, they will be distributed to the Committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link:
<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Meeting ID: 956 2013 3799

Password: 883956

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair Dembowski called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the minutes of the February 26 and June 17, 2020 meetings. Seeing no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2020-B0063](#)**

Updating Metro's Strategic Plan

De'Sean Quinn, Strategic Planning Manager, and Tessa McClellan, Government Relations Administrator, Metro Transit Department, briefed the committee via a PowerPoint presentation, and answered questions from the members. John Resha, Assistant General Manager for Finance and Administration, Metro Transit Department, also answered questions from the members.

Adjournment

The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____

Clerk's Signature