



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*

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

Committee Clerk: Marka Steadman (206 477-0887)

9:30 AM

Wednesday, March 24, 2021

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:31 a.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. **Public Comment**

The following individuals provided public comment:

*Tammy Morales
David Baker
Deric Gruen
Matthew Lang
Anne Eskridge
Andy Akada
Derek Lum
Heather Trim
Philipp Schmidt-Pathmann
JC Harris
Karen Dawson
Kelsey Mesher
Kitty Craig
Leann Krainick
Maria Batayola
Jamie Cheney
Martin Arroyo
N. Gina Aaftaab
Nick Bratton*

4. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the February 24, 2021, meeting minutes. There being no objections, the minutes were approved.

Consent

5. **Proposed Motion No. 2021-0083**

A MOTION confirming the executive's appointment of Ali Javed, who resides in council district eight, to the King County transit advisory commission.

A motion was made by Vice-Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

6. **Proposed Motion No. 2021-0117**

A MOTION confirming the executive's appointment of Melissa Ivancevich, who resides in council district four, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

A motion was made by Vice-Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

7. **Proposed Motion No. 2021-0074**

A MOTION authorizing the King County executive to accept a donation of two conservation easements totaling approximately twenty-three and one-half acres of private property north of Covington, WA, appraised at one hundred sixty-seven thousand five hundred dollars, for fish and wildlife habitat conservation purposes.

A motion was made by Vice-Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

Discussion Only

8. [Proposed Ordinance No. 2021-0130](#)

AN ORDINANCE approving September 2021 public transportation service changes for King County.

DeAnna Martin, Partnerships & Engagement Manager, Metro Transit Department; Janice Tufte, North Link Connections Mobility Board, and Cheryl Harrison, North Link Connections Mobility Board, addressed the committee and answered questions from the members. DeAnna Martin, Partnerships & Engagement Manager, Metro Transit Department; and Katie Chalmers, Metro Service Planning Supervisor, briefed the committee and answered questions from the members.

This matter was Deferred

9. [Proposed Motion No. 2020-0288](#)

A MOTION relating to the 2020 Strategic Climate Action Plan, submitted in compliance with K.C.C 18.25.010.

This matter was Deferred

Briefing

10. [Briefing No. 2021-B0048](#)

Update on COVID-19 related transit service suspensions and restorations

Chris O'Claire, Director, Metro Transit Mobility Division, and Katie Chalmers, Metro Service Planning Supervisor, briefed the committee and answered questions from the members.

This matter was Presented

11. [Briefing No. 2021-B0049](#)

Clean Water Plan: Making the Right Investments at the Right Time

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:27 a.m.

Approved this _____ day of _____

Clerk's Signature