



# 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)*

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9:30 AM

Wednesday, August 25, 2021

Virtual Meeting

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1. Call to Order

*Chair Dembowski called the meeting to order at 9:34 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. Approval of Minutes

**Councilmember von Reichbauer moved approval of the June 23, 2021, meeting minutes. There being no objections, the minutes were approved.**

### Consent

4. Proposed Motion No. 2021-0253

A MOTION relating to public transportation, approving the King County Metro Transit COVID-19 Response Title VI Service Equity Analysis report.

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

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

5. [Proposed Ordinance No. 2021-0250](#)

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of SeaTac, a municipal corporation in the state of Washington, regarding the design, construction, ownership, operation and maintenance of the portion of Segment C of the Lake to Sound trail that is within the city.

**A motion was made by Vice Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried 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

6. [Proposed Ordinance No. 2021-0254](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 21-1.

*Andy Micklow, Council staff, briefed the committee and answered questions from the members. Lauren Smith, Director, Regional Planning, Office of Performance, Strategy, and Budget, also addressed the committee.*

**This matter was Deferred**

7. [Proposed Ordinance No. 2021-0255](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 21-2.

*Andy Micklow, Council staff, briefed the committee and answered questions from the members. Rebecca Maskin, Demographic Planner, Regional Planning, Office of Performance, Strategy, and Budget, also addressed the committee.*

**This matter was Deferred**

### Discussion and Possible Action

8. [Proposed Ordinance No. 2021-0200](#)

AN ORDINANCE authorizing the King County executive to sign the recreational trail use agreement with Puget Sound Energy for permission to use portions of PSE property for the construction, maintenance, and operation of the Interurban Trail South.

*Jake Tracy, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved Amendment 1. The amendment was adopted.*

**A motion was made that this Ordinance be Recommended Do Pass Substitute 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

## Briefing

9. [Briefing No. 2021-B0110](#)

Annual Conservation Futures Tax Levy Report

*Jake Tracy, Council staff, provided introductory comments. Terry Lavender, Vice-chair, King County Conservation Futures Advisory Committee and Mark Johnsen, Chair, Conservation Futures Advisory Committee, briefed the committee and answered questions from the members.*

**This matter was Presented**

## Other Business

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

## Adjournment

*Meeting was adjourned at 11:05 a.m.*

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

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Clerk's Signature