



King County

516 Third Avenue, Council
Chambers, 10th Floor,
Seattle, WA 98104

Meeting Agenda

King County Transportation District Executive Committee

*Boardmembers: Claudia Balducci, Chair;
Steffanie Fain, Vice Chair;
Rod Dembowski, Sarah Perry*

9:30 AM

Tuesday, September 8, 2026

Hybrid Meeting

SPECIAL MEETING

Hybrid Meetings: Attend King County Transportation District meetings in person in Council Chambers, 10th Floor, 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The District values community input and looks forward to hearing from you. You are not required to sign up in advance.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a **COMMENT** email. If your testimony is submitted before 4:00 p.m. on the day before the meeting, your email testimony will be distributed to the Supervisors and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk.council@kingcounty.gov.
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the **ZOOM** application at <https://zoom.us/>, and entering the Webinar ID below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



CONNECTING TO THE WEBINAR

Webinar ID: 869 1006 2333

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

Language access services: Sign language and interpreter services are available at no cost to you. To request these services, contact King County Council's Equity and Social Justice Office at 206-477-9259 (TTY Relay 7-1-1) or kccesj@kingcounty.gov at your earliest opportunity. Please provide notice by 9 AM at least three (3) business days prior to the meeting to better secure availability.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link: <https://kingcounty.gov/kctv>, or input the link web address into your web browser.
2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).
3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To show a PDF of the written materials for an agenda item, click on the agenda item below.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of July 28, 2026** **pg 4**
4. **Public Comment**



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Discussion and Possible Action

5. TD Resolution No. TD2026-04 **pg 8**

A RESOLUTION authorizing the chair of the King County transportation district to enter into an agreement for legal and administrative services.

Mary Bourguignon, Council staff

Nick Bowman, Council staff

Blake Trask, Deputy Chief of Staff, Office of Chair Balducci

Adjournment



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King County

516 Third Avenue, Council
Chambers, 10th Floor,
Seattle, WA 98104

Meeting Minutes King County Transportation District Executive Committee

*Boardmembers: Claudia Balducci, Chair;
Steffanie Fain, Vice Chair;
Rod Dembowski, Sarah Perry*

10:30 AM

Tuesday, July 28, 2026

Hybrid Meeting

SPECIAL MEETING DRAFT MINUTES

Hybrid Meetings: Attend King County Transportation District meetings in person in Southwest Conference Room, 12th Floor, 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The District values community input and looks forward to hearing from you. You are not required to sign up in advance.

There are three ways to provide public testimony:

1. In person: You may attend the meeting in person in Southwest Conference Room.
2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 4:00 p.m. on the day before the meeting, your email testimony will be distributed to the Supervisors and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk.council@kingcounty.gov.
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CONNECTING TO THE WEBINAR

Webinar ID: 830 0903 6067

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1. **Call to Order**

The meeting was called to order at 10:34 a.m.

2. **Roll Call**

Present: 4 - Balducci, Fain, Dembowski and Perry

3. **Approval of Minutes of May 27, 2026**

Councilmember Fain moved to approve the minutes of the May 27, 2026, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

No public comment was given.

Discussion and Possible Action

5. TDEC Motion No. TDECM2026-01

A MOTION approving a startup support plan for the King County transportation district and authorizing the chair to initiate a process for selection of a law firm.

A Public Hearing was held and closed. A motion was made by Supervisor Fain that this TDEC Motion be Passed. The motion carried by the following vote:

Yes: 4 - Balducci, Fain, Dembowski and Perry

Mary Bourguignon, Council Staff, briefed the Committee and answered questions.

6. TDEC Motion No. TDECM2026-02

A MOTION authorizing the chair to enter into investment and cash management service agreements with King County.

A Public Hearing was held and closed. A motion was made by Supervisor Fain that this TDEC Motion be Passed. The motion carried by the following vote:

Yes: 4 - Balducci, Fain, Dembowski and Perry

Nick Bowman, Council Staff, briefed the Committee and answered questions.

Ken Guy, Director, Finance & Business Operations Division, briefed the Committee and answered questions.

Adjournment

The meeting was adjourned at 11:24 a.m.

Approved this _____ day of _____

Clerk's Signature



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

TD Resolution

Proposed No. TD2026-04.1

Sponsors

1 A RESOLUTION authorizing the chair of the King County
2 transportation district to enter into an agreement for legal
3 and administrative services.

4 WHEREAS, the King County transportation district ("the district") has imposed
5 arevenue source through Resolution TD2026-01 that will provide funding over a ten-year
6 period for certain transportation improvements, with revenues coming in 2027, and

7 WHEREAS, the district must secure staffing support to assist it in undertaking the
8 necessary administrative and oversight tasks to ensure that it is prepared to efficiently
9 administer the revenues and programs to be administered by the district, and

10 WHEREAS, through Resolution TD2026-03, the district's executive committee
11 was requested to begin the process of seeking contracted staffing support for
12 consideration and final approval by the board of supervisors, and

13 WHEREAS, through Motion TDECM2026-01, the chair was authorized to
14 initiate a process to select a law firm to implement a startup support plan for the district;

15 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
16 SUPERVISORS OF THE KING COUNTY TRANSPORTATION DISTRICT:

17 SECTION 1. The chair of the King County transportation district is authorized to
18 enter into an agreement with _____ for legal and initial administrative

- 19 services to the district that are substantially as set out in Attachment A to Motion
20 TDECM2026-01.

KING COUNTY TRANSPORTATION
DISTRICT
KING COUNTY, WASHINGTON

Claudia Balducci, Chair

ATTEST:

Melani Hay, Clerk of the District

Attachments: None



King County Transportation District Staff Report

Committee:	King County Transportation District Executive Committee		
Agenda Item:	5	Analyst(s):	Mary Bourguignon Nick Bowman
Proposed No.:	TD2026-04	Meeting Date:	September 8, 2026

OVERVIEW

TOPIC: Proposed Resolution TD2026-04 would authorize the Chair of the King County Transportation District (KCTD) to enter into an agreement for staffing services.

LEGISLATION SUMMARY

Following the KCTD's approval of a funding measure (Resolution TD2026-01), the KCTD Board asked the Executive Committee to launch a process to secure contracted staffing support (Resolution TD2026-03).

The KCTD Executive Committee then approved a draft timeline and scope of work (Motion TDECM2026-01) to secure the services of a law firm to provide startup staffing support. The Chair led a solicitation process in consultation with Executive Committee members and is now seeking to enter into an agreement with the selected law firm.

Proposed Resolution TD2026-04 would authorize the Chair to enter into an agreement with the selected law firm. It would require approval from the full KCTD Board.

KEY ISSUES FROM THE ANALYSIS

- A. If the KCTD is assumed into King County, it would not need its own staff.** The process to secure the services of the selected law firm followed the guidance outlined in Resolution TD2026-03 and Motion TDECM2026-01. However, the Executive recently transmitted legislation¹ that would assume the rights and responsibilities of the KCTD into King County. If that legislation is passed, the KCTD would be dissolved.

AMENDMENTS

The name of the law firm that has been selected can be inserted by verbal amendment during the meeting, if desired. The Resolution could then go on to the full KCTD Board.

¹ Proposed Ordinances 2026-0241 and 2026-0242

Roads funding measure. In June 2026, the KCTD Board imposed a councilmanic 0.1% sales and use tax for roads-related purposes.² Sales tax collections will begin January 1, 2027, and extend for 10 years. The roads funding measure is anticipated to collect an average of \$100 million per year, with approximately 12.5% of revenues to be directed to local jurisdictions through a City Transportation Improvement Program (CTIP), and the remainder to be used on King County’s unincorporated roads network.

To guide implementation of the roads funding measure, the KCTD Board asked the King County Executive to transmit a proposed Implementation Plan and Interlocal Agreement (ILA) by October 1, 2026,³ to be reviewed and approved by both the KCTD Board and the King County Council.

KCTD staffing. With the imposition of a roads funding measure, the KCTD has two options for its future: to be assumed into King County⁴ or to remain an independent governmental entity, carrying out its functions through a combination of staff, consultants, and contracts with King County.

Anticipating that the KCTD would remain independent at least in the near term, the KCTD Board asked the KCTD Executive Committee to begin the process of seeking contracted staffing support, for consideration and final approval by the full KCTD Board.⁵

The Executive Committee began that work by approving a draft timeline and scope of work the Chair would use to solicit a law firm to provide startup staffing support.⁶

The Chair has led a solicitation process in consultation with Executive Committee members. Resolution TD2026-04 would authorize the Chair to enter into an agreement for legal and administrative services.

ANALYSIS

Key Issue A. If the KCTD is assumed into King County, it would not need its own staff.

The process to secure the services of the selected law firm followed the guidance outlined in Resolution TD2026-03 and Motion TDECM2026-01.

² Resolution TD2026-01 ([link](#))

³ Resolution TD2026-02 ([link](#))

⁴ RCW 36.74 outlines the process by which the KCTD could be assumed into the County. The Executive recently transmitted legislation (Proposed Ordinances 2026-0241 and 2026-0242) that would effectuate the assumption of the KCTD into King County following the procedures outlined in RCW 36.74. That legislation has been referred to the Committee of the Whole and is expected to be taken up later this year.

⁵ Resolution TD2026-03 ([link](#))

⁶ Motion TDECM2026-01 ([link](#))

However, the King County Executive recently transmitted legislation⁷ to the King County Council that would assume the rights and responsibilities of the KCTD into King County under the procedures outlined in State law.⁸ That legislation has been referred to the Committee of the Whole and is expected to be taken up later this year. If that legislation is passed, the KCTD would be dissolved and would therefore no longer need its own staff.

If the KCTD moves forward with TD2026-04 and contracts with a law firm, given that the KCTD is currently an independent governmental entity, it would need to secure an Interfund Loan from King County to pay for the law firm's services between now and when revenues arrive.⁹ Securing an Interfund Loan would require an affirmative vote from the full KCTD Board to authorize the KCTD Chair to apply for a loan and then would require approval from King County's Executive Finance Committee.¹⁰ 

AMENDMENTS

[↑ BACK TO TOP](#)

The name of the law firm that has been selected can be inserted by verbal amendment during the Executive Committee meeting, if desired.

The Resolution, as amended, can then move on to the full KCTD Board for discussion and possible action.

ATTACHMENTS

1. Proposed Resolution TD2026-04

⁷ Proposed Ordinances 2026-0241 and 2026-0242

⁸ RCW 36.74

⁹ Revenue collection from the roads funding measure imposed by TD2026-01 will begin January 1, 2027, by the Washington State Department of Revenue. The KCTD (or King County, if the KCTD has been assumed by that time) will begin receiving revenues at the end of the first quarter of 2027.

¹⁰ The Executive Finance Committee, which consists of the County Executive, the Council Budget Chair, the County's Chief Budget Officer, and the FBOD Director, is established in the King County Code to oversee the judicious investment of County treasury funds and the redemption of County securities, and to provide for interfund borrowing (K.C.C. 4.24)