



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Transportation Committee

*Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair;
Dow Constantine, Bob Ferguson, Jane Hague*

*Staff: Paul Carlson (296-1673), Lead Analyst; Arthur Thornbury (296-1680),
Analyst;
Angelica Vazquez (296-1661), Committee Assistant*

Room 1001

May 9, 2007

1:30 PM

Call to Order

The Transportation Committee meeting was called to order at 1:42 P.M. by Chair Dunn.

Roll Call

Present: Mr. Dunn, Ms. Patterson, Mr. Ferguson, Ms. Hague and Mr. Constantine

1. Approval of Minutes

The minutes of April 25, 2007 meeting were approved as written.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0217

Mr. Dunn

AN ORDINANCE relating to transportation concurrency; adopting a requirement to include an annual report and form an expert review panel to review transportation concurrency updates; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and the 2007 Budget Ordinance, Ordinance 15652, Section 58, as amended.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0217. Jennifer Lindwall, CIP Manager, Road Services Division was present to brief and answer questions from the members.

Deferred

3. Proposed Motion No. 2007-0235

Mr. Constantine

A MOTION approving the Dockton Road Preservation - north half and south half Alternatives Analysis Work Plan.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2007-0235. Linda Dougherty, Manager and Rick Brater, Road Services Division were present to brief and answer questions from the members on the power point presentation regarding the Response to 2007 Budget Provisos.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Dunn, Ms. Patterson, Mr. Ferguson, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

4. Proposed Motion No. 2007-0237

Mr. Constantine

A MOTION approving the Vashon Highway Preservation Alternatives Analysis Work Plan.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2007- 0237. Linda Dougherty, Manager and Rick Brater, Road Services Division were present to brief and answer questions from the members on the power point presentation regarding the Response to 2007 Budget Provisos.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Dunn, Ms. Patterson, Mr. Ferguson, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

Briefing

5. [Briefing No. 2007-B0108](#)

Road Levy and Road Bonding Financial Review

Paul Carlson, Council Staff, briefed the Committee on Briefing 2007-B0108.

Presented

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 2:56 P.M.

Approved this _____ day of _____.

Clerk's Signature