



King County  
Meeting Proceedings  
Transportation Committee

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

*Staff: Paul Carlson (296-1673), Lead Analyst; Jeremy Jepson (296-1658),  
Analyst; Arthur Thornbury (296-1680), Analyst;  
Angelica Calderon (296-1661), Committee Assistant*

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Room 1001

August 22, 2007

1:30 PM

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**Call to Order**

*The Transportation Committee meeting was called to order at 1:37 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 July 11, 2007 meeting were adopted as written.*

**Discussion and Possible Action**

**2. Proposed Substitute Motion No. 2007-0364.2**

**Mr. Phillips, Ms. Patterson and Mr. Ferguson**

A MOTION directing the independent expert review panel for transportation concurrency to review the current practice of excluding highways of statewide significance from transportation concurrency calculations, the current practice of requiring short subdivisions in the rural area to meet level of service standard F, and to recommend whether such practices should continue or be changed, and to evaluate how proposed changes to the concurrency model diverge from recommendations by the auditor's consultant.

*Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2007-0364. Sue Osterhoudt, Transportation Planner, Road Services Division was present to answer questions from the member. There was a Striking and a Title Amendment moved by Councilmember Patterson and adopted by the Committee.*

**A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute. 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

**3. Proposed Ordinance No. 2007-0416**

**Ms. Lambert**

AN ORDINANCE revising the corporate boundary of the city of Redmond to include a portion of the NE 124th Street right-of-way as provided for in RCW 35.21.790 and 35A.21.210.

*Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0416.*

**A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. 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

**Other Business**

*None.*

**Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 2:24 P.M.*

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

\_\_\_\_\_  
Clerk's Signature