



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Transportation Committee

**Councilmembers: Dow Constantine, Chair; Pete von Reichbauer, Vice
Chair;
Bob Ferguson, Jane Hague, Julia Patterson**

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

Room 1001

July 23, 2008

1:30 PM

1. **Call to Order**

The Transportation Committee meeting was called to order at 1:40 p.m. by Chair Constantine.

2. **Roll Call**

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Present: Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Hague and Ms. Patterson

3. **Approval of Minutes**

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The minutes of July 9, 2008 meeting were adopted as written.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2008-0377](#)**

Mr. Constantine

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AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.

John Resha, Council Staff, briefed the Committee on Proposed Ordinance 2008-0377. Kevin Desmond, General Manager and Jill Krecklow, Financial and Administrative Services Manager, Metro Transit Division were present to brief and answer questions from the members.

Deferred

5. **[Proposed Substitute Ordinance No.
2008-0378.2](#)**

Mr. Constantine

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AN ORDINANCE revising proviso language related to contracting for wrap bus advertising; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975,

Section 109, as amended.

John Resha, Council Staff, briefed the Committee on Proposed Ordinance 2008-0378. Kevin Desmond, General Manager, Metro Transit Division was present to brief and answer questions from the members. This item passed out of committee subject to signature. The following person was present to offer public testimony to the committee:

1. Mr. Paul Locke.

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

The motion carried by the following vote:

Votes: Yes: 3 - Mr. Constantine, Mr. von Reichbauer and Ms. Patterson

No: 1 - Mr. Ferguson

Excused: 1 - Ms. Hague

6. Other Business

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There was no further business to come before the committee.

7. Adjournment

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The meeting adjourned at 3:03 P.M.

Approved this _____ day of _____.

Clerk's Signature