



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*

Room 1001

January 24, 2007

1:30 PM

Call to Order

The Transportation Committee meeting was called to order at 1:36 P.M. by Chair Dunn.

Roll Call

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

1. Approval of Minutes

Councilmember Patterson moved the minutes of December 13, 2006 meeting and were approved as written.

Discussion and Possible Action

2. Proposed Motion No. 2006-0572

Mr. Gossett

A MOTION confirming the executive's appointment of Carla Saulter, who resides in council district two, to the King County transit advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motion 2006-0572. Ms. Saulter, appointee to the King County transit advisory committee was present to answer questions from the members.

A motion was made by Ms. Patterson 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

3. Proposed Motion No. 2006-0574

Mr. Gossett

A MOTION confirming the executive's appointment of Tina Shereen, who resides in council district two, to the King County transit advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motion 2006-0574. Ms. Shereen, appointee to the King County transit advisory committee was present to answer questions from the members.

A motion was made by Ms. Patterson 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

4. Proposed Ordinance No. 2006-0570

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute agreements necessary to implement the Redmond Transit Center project, including an Interlocal Cooperation

Agreement between King County, the City of Redmond and the Central Puget Sound Regional Transit Authority for Funding, Design, Construction and Use of the Redmond Transit Center and an Interlocal Cooperation Agreement between King County and the City of Redmond for Maintenance of the Redmond Transit Center.

Paul Carlson, Council Staff briefed the Committee on Proposed Ordinance 2006-0570. Jim Brewer, Legal Counsel, Jim Jacobson, Deputy General Manager, Sally Turner, Engineer, and Jill Krecklow, Finance and Administrative Services Manager, Transit Division, DOT were present to brief and answer questions from the members.

Deferred

Briefing

5. **Briefing No. 2007-B0016**

2007 Transportation Committee Work Program

Chair Dunn gave a overview of the Concern of the Transportation Issues for 2007. Paul Carlson, Council Staff briefed the committee on the 2007 Transportation Committee Work Program.

Presented

Other Business

None.

Adjournment

There being no further business to come before the committee, the meeting adjourned at 2:45 P.M.

Approved this _____ day of _____.

Clerk's Signature