



King County
Meeting Proceedings
Transportation Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Julia Patterson, Chair; Reagan Dunn, Vice Chair;
Bob Ferguson, Larry Gossett, Jane Hague**

**Staff: Paul Carlson (296-1673), Lead Analyst; Doug Hodson (296-1668),
Analyst;
Arthur Thornbury (296-1680), Analyst;
Angelica Vazquez (296-1661), Committee Assistant
Merri Ann Osborne (296-1661), Temporary Committee Assistant**

Room 1001

June 21, 2006

1:30 PM

SPECIAL MEETING

Call to Order

The meeting was called to order at 1:37 p.m. by Chair Patterson.

Roll Call

**Councilmember Larry Phillips was also in attendance.*

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

1. Approval of Minutes

The minutes of April 26, 2006 and May 10, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0258

Ms. Patterson

AN ORDINANCE relating to the South King County Area Transportation Board authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.

Doug Hodson, Council Staff, briefed the Committee regarding the South King County Area Transportation Board.

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

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

3. Proposed Ordinance No. 2006-0259

Ms. Patterson

AN ORDINANCE relating to the Eastside Transportation Partnership authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.

Doug Hodson, Council Staff, briefed the Committee regarding the Eastside Transportation Partnership.

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

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

4. **Proposed Substitute Ordinance No. 2006-0278.2** **Ms. Patterson**

AN ORDINANCE relating to providing retired passenger vans for exclusive use by nonprofit organizations or local governments; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

Doug Hodson, Council Staff, briefed and answered questions from the Committee regarding retired passenger vans.

A motion was made by Councilmember Gossett to adopt striking amendment S1. The motion passed 4-0 with Councilmember Hague excused.

A motion was made by Councilmember Gossett to adopt title amendment T1. The motion passed 4-0 with Councilmember Hague excused.

A motion was made by Mr. Gossett that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Discussion Only

5. **Proposed Ordinance No. 2006-0285** **Ms. Patterson**

AN ORDINANCE directing the submission to the qualified voters of King County of a proposition authorizing an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system; and adding a new chapter to K.C.C. Title 4.

Paul Carlson, Council Staff, Kevin Desmond, General Manager, King County Transit Division, and Victor Obeso, Manager of Services, King County Transit Division, briefed and answered questions from the Committee regarding the Transit Now legislation. Mr. Obeso also gave a powerpoint presentation.

Adjournment

The meeting was adjourned at 3:09 p.m.

Approved this _____ day of _____.

 Clerk's Signature