



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**

Room 1001

October 10, 2007

1:30 PM

1. **Call to Order**

The Transportation Committee meeting was called to order at 1:37 p.m. by Chair Dunn.

2. **Roll Call**

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

Excused: Ms. Hague

3. **Approval of Minutes**

Ms. Patterson moved the minutes. The minutes of September 26, 2007 meeting were adopted as written.

Discussion and Possible Action

4. **Proposed Motion No. 2007-0509**

Ms. Hague

A MOTION confirming the executive's appointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motions 2007-0509; 0515; 0516; 0517; 0518 & 0519. Gary Young, Genesee Adkins, Thomas Carpenter and Bob Johns appointees to the King County transportation concurrency expert review panel were present to answer questions from the members.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

5. **Proposed Motion No. 2007-0515**

Mr. Phillips

A MOTION confirming the executive's appointment of Tim Trohimovich, who resides in council district four, to the King County transportation concurrency expert review panel.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motions 2007-0509; 0515; 0516; 0517; 0518 & 0519. Gary Young, Genesee Adkins, Thomas Carpenter and Bob Johns appointees to the King County transportation concurrency expert review panel were present to answer questions from the members.

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

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

6. **Proposed Motion No. 2007-0516**

Ms. Hague

A MOTION confirming the executive's appointment of Larry Toedtli, who resides in council district six, to the King County transportation concurrency expert review panel.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motions 2007-0509; 0515; 0516; 0517; 0518 & 0519. Gary Young, Genesee Adkins, Thomas Carpenter and Bob Johns appointees to the King County transportation concurrency expert review panel were present to answer questions from the members.

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

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

7. **Proposed Motion No. 2007-0517**

Mr. Phillips

A MOTION confirming the executive's appointment of Genesee Adkins, who resides in council district four, to the King County transportation concurrency expert review panel.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motions 2007-0509; 0515; 0516; 0517; 0518 & 0519. Gary Young, Genesee Adkins, Thomas Carpenter and Bob Johns appointees to the King County transportation concurrency expert review panel were present to answer questions from the members.

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

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

8. **Proposed Motion No. 2007-0518**

Mr. Dunn

A MOTION confirming the executive's appointment of Thomas Carpenter, who resides in council district nine, to the King County transportation concurrency expert review panel.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motions 2007-0509; 0515; 0516; 0517; 0518 & 0519. Gary Young, Genesee Adkins, Thomas Carpenter and Bob Johns appointees to the King County transportation concurrency expert review panel were present to answer questions from the members.

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

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

9. **Proposed Motion No. 2007-0519**

Mr. Gossett

A MOTION confirming the executive's appointment of Robert Johns, who resides in council district two, to the King County transportation concurrency expert review panel.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motions 2007-0509; 0515; 0516; 0517; 0518 & 0519. Gary Young, Genesee Adkins, Thomas Carpenter and Bob Johns appointees to the King County transportation concurrency expert review panel were present to answer questions from the members.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

Discussion

10. **Proposed Ordinance No. 2007-0522**

Mr. Dunn

AN ORDINANCE authorizing the executive to execute an exchange agreement, the attachments thereto and all necessary conveying documents to complete the exchange of the county-owned property known as the Brickyard Property, for the Washington state Department of Transportation-owned property known as the Northgate Park and Ride lot, both properties located in council district 1.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0522.

Deferred

11. **Other Business**

The Chair thanked the staff it might be the last meeting. Patterson also thanked the Chair for his work.

12. **Adjournment**

There being no further business to come before the Committee, the meeting adjourned at 2:17 p.m.

Approved this _____ day of _____.

Clerk's Signature