



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: *Pete von Reichbauer, Chair; Claudia Balducci, Larry Gossett*
Alternate: Jeanne Kohl-Welles

Sound Cities Association: *Suzette Cook, Kent; Bill Peloza, Auburn;*
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: *Dave Hill, Algona; Dan Grausz, Mercer Island*

City of Seattle: *Debora Juarez, Kshama Sawant*
Alternate: Tim Burgess

Staff: *Beth Mountsier, Lead Staff (206-477-0885)*
Angelica Calderon, Committee Assistant (206-477-0874)

3:00 PM

Wednesday, February 10, 2016

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
January 13, 2016 meeting minutes.
4. **Chair's Report**
5. **Public Comment**

Briefing

6. [Briefing No. 2016-B0025](#)
Selection of a 2016 Vice Chair for the Regional Policy Committee
Beth Mountsier, Council Staff



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



7. [Briefing No. 2016-B0026](#)

Approval of a 2016 Work Program Resolution for the Regional Policy Committee

Beth Mountsier, Council Staff

8. [Briefing No. 2016-B0027](#)

Final Report on Ferry District Expansion Options

Leah Krekel-Zoppi, Council Staff

Paul Brodeur, Director, Marine Division, Department of Transportation

Discussion and Possible Action

9. [Proposed Ordinance No. 2016-0095](#)

AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2.

Sponsors: Ms. Lambert

Lise Kaye, Council Staff

Other Business

Adjournment