



King County
Meeting Proceedings
Transportation Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

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

Room 1001

March 19, 2008

1:30 PM

SPECIAL MEETING

1. Call to Order

The Transportation Committee meeting was called to order at 1:51 p.m. by Chair Constantine.

2. Roll Call

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

3. Approval of Minutes

Ms. Hague moved the minutes. The minutes of March 12, 2008 meeting were adopted as written.

Discussion and Possible Action

**4. Proposed Substitute Ordinance No.
2008-0118.2**

Mr. Constantine

AN ORDINANCE authorizing the county executive to enter into agreements with transit service partners as authorized in Ordinance 15582 and in accordance with Ordinance 15756. *Paul Carlson and Arthur Thornbury, Council Staff, briefed the Committee on Proposed Ordinance 2008-0118. Victor Obeso, Manager of Service Development, Transit Division was present to answer questions from the members. There was an amendment moved by Councilmember Hague and was adopted as amended unanimously.*

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

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

5. Adjournment

The meeting adjourned at 2:25 P.M.

Approved this _____ day of _____.

Clerk's Signature