



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; Arthur Thornbury (296-1680),
Analyst;
Angelica Vazquez (296-1661), Committee Assistant*

Room 1001

February 14, 2007

1:30 PM

Call to Order

The Transportation Committee meeting was called to order at 1:41 p.m. by Chair Dunn.

Roll Call

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

Excused: Ms. Patterson and Ms. Hague

1. Approval of Minutes

Councilmember Ferguson moved the minutes of January 24, 2007 meeting and were approved as written.

Briefing

2. Briefing No. 2007-B0035

Accessible Services Advisory Committee Work Program

The presenter was ill.

Deferred

Discussion and Possible Action

**3. Proposed Substitute Ordinance No.
2006-0570.2**

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. Nina Rivkin, City of Redmond was present to answer questions from the members. This item was expedite.

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

Votes: Yes: 3 - Mr. Dunn, Mr. Ferguson and Mr. Constantine

No: 0

Excused: 2 - Ms. Patterson and Ms. Hague

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 1:53 p.m.

Approved this _____ day of _____.

Clerk's Signature