



**King County  
Meeting Proceedings**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Regional Transit Committee**

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

**Suburban Cities Association:** Jeanne Burbidge, Federal Way; Fred Butler,  
Issaquah; Kathy Huckabay, Sammamish; Conrad Lee, Bellevue; Joan  
McGilton, Burien;

Robert Ransom, Shoreline; Ralph Shape, SeaTac; Roger Thordarson,  
Auburn

**Alternates:** David Baker, Kenmore; Pam Carter, Tukwila; Will Ibershof,  
Duvall;

Chuck Price, Woodinville

**City of Seattle:** Jan Drago, Peter Steinbrueck; Alternate: Jean Godden

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

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Room 1001

June 20, 2007

3:00 PM

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**Call to Order**

*The meeting was called to order at 3:10 P.M. by Chair Dunn.*

**Roll Call**

Present: Mr. Dunn, Ms. Patterson, Mr. Ferguson, Mr. Constantine, Mr. von Reichbauer, Ms. McGilton, Mr. Butler, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Steinbrueck, Ms. Huckabay, Ms. Carter, Mr. Baker and Mr. Price

Excused: Ms. Hague, Ms. Burbidge, Mr. Lee and Mr. Ransom

**1. Approval of Minutes**

*The minutes of the May 16, 2007 meeting of the Regional Transit Committee were approved as presented.*

**2. Chair's Report**

*The Chair thanked the members for agreeing to the reschedule the July meeting from July 11, in order to accommodate the needs of another Council Committee.*

*We are continuing work with the Transit Division to put together a Transit Facilities Tour for committee members in August.*

*The Chair also let the members know that an interlocal agreement with City of Seattle for operation of the South Lake Union Streetcar has moved out of the Transportation Committee and will be considered by the full Council next Monday June 25.*

**3. Vice-Chair's Report**

*There was no report from the Vice-Chair.*

**4. General Manager's Report**

*There was no report from the General Manager.*

## 5. Announcements

*Councilmember von Reichbauer, thanked the member for rescheduling the meeting to July 11 and also suggested holding a joint meeting with the Regional Policy Committee in August at the Port of Seattle.*

*Councilmember Shape, announced the International Festival and parade in SeaTac. Also asked that all information and reports from the agenda get to members in a timely manner.*

## 6. Public Comment

*The following people were present to offer public comment to the committee:*

- 1. Mike Taylor, Chair of the TAC, reporting to the Committee on bus advertising.*
- 2. Paul W. Locke, Seattle*

## Discussion and Possible Action

### 7. Proposed Substitute Motion No. 2007-0311.2

**Mr. Dunn**

A MOTION approving the 2007-2008 mission and goals of the transit division of the department of transportation.

*Arthur Thornbury, Council Staff, briefed the committee on Proposed Motion 2007-0311. Jim Jacobson, Transit Division briefed the committee and answered questions from the members.*

*There was an amendment by Councilmember Ferguson to keep language on Object 4 and Councilmember Price added the language "noise, odor". Councilmember Huckabay added to 4b "and energy efficiency". These amendments passed unanimously.*

*Councilmember Drago offered alternative 1c. The amendment passed unanimously.*

*Councilmember Thordarson offered alternative 3a. The amendment passed unanimously.*

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

**Votes:** Yes: 10.5 - Mr. Dunn, Ms. Patterson, Mr. Ferguson, Mr. Constantine, Ms. McGilton, Mr. Butler, Mr. Thordarson, Ms. Drago, Mr. Shape, Mr. Steinbrueck, Ms. Huckabay, Mr. Baker and Mr. Price  
 No: 0  
 Excused: 4.5 - Ms. Hague, Mr. von Reichbauer, Ms. Burbidge, Mr. Ransom, Mr. Lee and Ms. Carter

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*Votes: Yes: 9.5 - Mr. Dunn, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Ms. Drago, Mr. Steinbrueck, Mr. Butler, Ms. Huckabay, Ms. McGilton, Mr. Shape and Mr. Thordarson, (Mr. Baker voting as SCA alternate for Mr. Ransom and Mr. Price voting for Ms. Burbidge who were excused.)  
 No: 0  
 Excused: 2.5 - Mr. von Reichbauer, Ms. Hague, and Mr. Lee*

## Briefing

### 8. Briefing No. 2007-B0137

Transit Comprehensive Plan Update

*Arthur Thornbury, Council Staff, briefed the committee on the Transit Comprehensive Plan Update. Victor Obeso, Supervisor, Service Development Section and David Hull, Supervisor of Service Planning Section, Transit Division briefed the committee and answered questions from the members.*

**Presented**

9. **Briefing No. 2007-B0139**

Transit Now Implementation Plan

*Arthur Thornbury, Council Staff, briefed the committee on the Transit Now Implementation Plan. Victor Obeso, Supervisor, Service Development Section, Transit Division was present to answer questions from the members.*

**Presented**

**Other Business**

*There was no further business to come before the Committee.*

**Adjournment**

*The meeting was adjourned at 5:01 P.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature