



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; John Resha (296-1658),
Analyst;
Arthur Thornbury (296-1680), Analyst;
Angelica Calderon (296-1661), Committee Assistant**

Room 1001

September 24, 2008

1:30 PM

DRAFT MINUTES

1. Call to Order

The Transportation Committee meeting was called to order at 1: 4 P.M. by Chair Constantine.

2. Roll Call

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

3. Approval of Minutes

Mr. Ferguson moved the minutes. The minutes of September 10, 2008 meeting were approved as written.

Discussion and Possible Action

**4. Proposed Substitute Ordinance No.
2008-0492.2**

Mr. Constantine and Mr. Phillips

AN ORDINANCE authorizing the county executive to execute four interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

John Resha and Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2008-0492 with a power point presentation. Kevin Desmond, General Manager, Metro Transit, David Hull, Supervisor of Service Planning, King County Metro Transit Division and Ron Posthuma, Assistant Director, King County Department of Transportation were present to answer questions from the members.

There was a amendment 1 moved by Ms. Hague and adopted , 4-0-with Councilmember von Reichbauer excused. This matter was expedited.

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. Proposed Ordinance No. 2008-0493

Mr. Constantine and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$550,000 to the public transportation construction fund to provide appropriation authority for viaduct mitigation

monitoring; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

John Resha, Council Staff, briefed the Committee on Proposed Ordinance 2008-0493. This item was expedited.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. 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

6. Proposed Motion No. 2008-0494

Mr. Ferguson, Mr. Constantine, Ms. Patterson and Ms. Hague

A MOTION related to addressing the budget gap facing King County Metro transit through a balanced revenue and expenditure approach.

John Resha, Council Staff, briefed the Committee on Proposed Motion 2008-0494. This item was expedited.

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

7. Proposed Ordinance No. 2008-0495

Ms. Lambert

AN ORDINANCE revising the corporate boundary of the city of Redmond to include a portion of the NE 124th Street right-of-way as provided for in RCW 35.21.790 and 35A.21.210.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2008-0495.

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

Votes: Yes: 5 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson and Ms. Hague
No: 0
Excused: 0

8. Other Business

Jim O'Rourke, Manager of Transit Operations, DOT was present to brief with a power point presentation regarding Transit Operators' overtime and answer questions from the members.

9. Adjournment

The meeting adjourned at 3:15 P.M.

Approved this _____ day of _____.

Clerk's Signature