



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation Committee

*Councilmembers: Dwight Pelz, Chair;
Bob Ferguson, Larry Gossett, Jane Hague, David W. Irons,
Julia Patterson*

*Staff: Paul Carlson (296-1673), Lead Analyst; Doug Hodson
(296-1668), Analyst;
Arthur Thornbury (296-1680), Analyst;
Angelica Vazquez (296-1661), Committee Assistant*

1:30 PM

Wednesday, January 26, 2005

Room 1001

Call to Order

The meeting of the Transportation Committee was called to order at 1:37 P.M. by Chair Pelz.

Roll Call

Present: 3 - Mr. Pelz, Ms. Patterson and Mr. Ferguson

Excused: 3 - Mr. Gossett, Mr. Irons and Ms. Hague

1. Approval of Minutes

The minutes of December 8, 2004 meeting were approved as written.

Discussion and Possible Action

2. [Proposed Motion No. 2005-0006](#)

A MOTION confirming the executive's appointment of David Elliott, who resides in council district six, to the King County transit advisory committee.

Sponsors: Mr. McKenna and Ms. Hague

Mr. David Elliott, appointee to the King County transit advisory Committee was present to brief and answer questions from the members. This matter passed out of committee subject to signatures.

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

Yes: 3 - Mr. Pelz, Ms. Patterson and Mr. Ferguson

Excused: 3 - Mr. Gossett, Mr. Irons and Ms. Hague

Briefing

3. [Briefing No. 2005-B0005](#)

Sound Transit Long-Range Planning Briefing

Joni Earl, Sound Transit was present to brief and answer questions from the members on the power point presentation regarding Sound Transit Long-Range Planning. Paul Matsuoka, Sound Transit and David Hopkins, King County Regional Transit Manager were present to answer questions from the members.

This matter was Presented.

4. [Briefing No. 2005-B0006](#)

Washington State Department of Transportation Briefing on SR 164 and SR 169 Corridor Studies

Kameron Gurol and Seth Stark, Washington State Department of Transportation were present to brief and answer questions on the power point presentation from the members.

This matter was Presented.

5. [Briefing No. 2005-B0007](#)

2005 Transportation Committee Work Program

Paul Carlson, Council Staff, briefed the Committee on the 2005 Transportation Committee Work Program.

This matter was Presented.

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:10 P.M.

Approved this _____ day of _____.

Clerk's Signature