

King County

Meeting Agenda

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

Room 1001

October 24, 2007

3:00 PM

SPECIAL MEETING

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of September 19, 2007 meeting.

- 4. Chair's Report
- 5. Vice-Chair's Report
- 6. General Manager's Report
- 7. Announcements
- 8. Public Comment

Discussion and Possible Action

9.	Proposed Ordinance No. 2007-0478	Mr. Dunn
	AN ORDINANCE updating and adopting the Comprehensive Plan for Public Transportation.	
10.	Proposed Ordinance No. 2007-0485	Mr. Dunn
	AN ORDINANCE relating to public transportation; adopting a Strategic Plan for Public Transportation, 2007 - 2016.	
11.	Proposed Motion No. 2007-0562	Mr. Dunn
	A MOTION approving the 2008 scope of work for developing the Strategic Plan for Public Transportation.	
	**Contingent upon referral to committee	





12. Adjournment