

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Transportation Committee**

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

Staff: Paul Carlson (296-1673), Lead Analyst; Jeremy Jepson (296-1658), Analyst; Arthur Thornbury (296-1680), Analyst;
Angelica Calderon (296-1661), Committee Assistant

Room 1001 October 10, 2007 1:30 PM

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

-Minutes of September 26, 2007

#### **Discussion and Possible Action**

4. Proposed Motion No. 2007-0509

Ms. Hague

A MOTION confirming the executive's appointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.

- -Paul Carlson, Council Staff
- \*\*Contingent upon referral to committee

### 5. **Proposed Motion No. 2007-0515**

Mr. Phillips

A MOTION confirming the executive's appointment of Tim Trohimovich, who resides in council district four, to the King County transportation concurrency expert review panel.

- -Paul Carlson, Council Staff
- \*\*Contingent upon referral to committee

#### 6. **Proposed Motion No. 2007-0516**

Ms. Hague

A MOTION confirming the executive's appointment of Larry Toedtli, who resides in council district six, to the King County transportation concurrency expert review panel.

- -Paul Carlson, Council Staff
- \*\*Contingent upon referral to committee

## 7. **Proposed Motion No. 2007-0517**

Mr. Phillips

A MOTION confirming the executive's appointment of Genesee Adkins, who resides in council district four, to the King County transportation concurrency expert review panel.

- -Paul Carlson, Council Staff
- \*\*Contingent upon referral to committee





## **8. Proposed Motion No. 2007-0518**

Mr. Dunn

A MOTION confirming the executive's appointment of Thomas Carpenter, who resides in council district nine, to the King County transportation concurrency expert review panel.

- -Paul Carlson, Council Staff
- \*\*Contingent upon referral to committee

### 9. **Proposed Motion No. 2007-0519**

Mr. Gossett

A MOTION confirming the executive's appointment of Robert Johns, who resides in council district two, to the King County transportation concurrency expert review panel.

- -Paul Carlson, Council Staff
- \*\*Contingent upon referral to committee

#### **Discussion**

## 10. Proposed Ordinance No. 2007-0522

Mr. Dunn

AN ORDINANCE authorizing the executive to execute an exchange agreement, the attachments thereto and all necessary conveying documents to complete the exchange of the county-owned property known as the Brickyard Property, for the Washington state Department of Transportation-owned property known as the Northgate Park and Ride lot, both properties located in council district 1.

- -Paul Carlson, Council Staff
- \*\*Contingent upon referral to committee

#### 4. Other Business

## 5. Adjournment