

13138

\$1.9

02/01/10

Sponsor: Larry Phillips, Jane Hague

[jr]

Proposed No.: 2009-0649

*LP moved PASSED 9-0, AS Amended*

1 **STRIKING AMENDMENT TO PROPOSED MOTION 2009-0649, VERSION 1**

2 On page 1, beginning on line 3, strike everything through page 4, line 53, and insert:

3 "WHEREAS, King County operates a transit system comprised of more than  
4 three million annual service hours delivering more than one hundred ten million rides per  
5 year, and

6 WHEREAS, this transit system is an important element of meeting regional  
7 growth management objectives through the high-occupancy movement of people  
8 throughout the county and region, and

9 WHEREAS, this transit system, due to its dependence on the volatile revenue  
10 source of sales tax, has been assailed by financial challenges associated with the global  
11 recession, and

12 WHEREAS, the King County council has worked in close collaboration with the  
13 executive to address more than a \$200 million deficit for the 2010/2011 biennium, and

14 WHEREAS, Ordinance 16717 was adopted requiring the executive to transmit a  
15 work plan for a regional task force to consider a policy framework to guide the growth  
16 and, if necessary, contraction of King County's transit system;

17 NOW, THEREFORE, BE IT MOVED by the Council of King County:

80181

18 A. The executive should develop a work plan that convenes a task force by  
19 March 2010 that is charged with:

20 1. Exploring the transit system in King County based on key system design  
21 factors of land use, social equity and environmental justice, financial sustainability,  
22 geographic equity, economic development and productivity and efficiency;

23 2. Making recommendations on how and to what extent these factors should be  
24 reflected in the design of King County's transit system;

25 3. Exploring system integration and making recommendations regarding King  
26 County Metro's role within the region's public transportation and overall transportation  
27 system; and

28 4. Recommending a policy framework to the executive and council that reflects  
29 prioritization of the key system design factors. The framework should include:

- 30 a. concurrence with, or proposed changes to, the vision and mission of the  
31 King County transit system;
- 32 b. criteria for systematically growing the transit system to achieve the vision;
- 33 c. state and federal legislative agenda issues to achieve the vision;
- 34 d. strategies for increasing efficiency of the King County transit system; and
- 35 e. criteria for systematically reducing the transit system should revenues not be  
36 available to sustain the King County transit system.

37 B.1. The executive should transmit by February 10, 2010, for council  
38 confirmation by motion, task force membership with the following executive-level  
39 representation:

- 40 a. six currently elected officials with equal representation from each of the

41 three King County transportation sub-areas, provided that at least one south sub-area  
42 representative shall be an elected official of a city on the southwestern ridge and no more  
43 than one west sub-area representative shall be an elected official of the City of Seattle,  
44 and no more than one east sub-area representative shall be an elected official of the City  
45 of Bellevue;

46 b. three representatives of business and economic development interests with  
47 equal representation from each of the three King County transportation sub-areas;

48 c. two representatives of organized labor;

49 d. six representatives of countywide rider interests with equal representation  
50 from each of the three King County transportation sub-areas and including two  
51 representatives of educational interests with representatives from different King County  
52 transportation sub-areas, two representatives of social service interests with  
53 representatives from different King County transportation sub-areas, and two large  
54 employers representing commuter and Commute Trip Reduction interests with  
55 representatives from different King County transportation sub-areas;

56 e. one representative of a good government civic organization;

57 f. two representatives of environmental concerns;

58 g. two transportation experts;

59 h. three rider or citizen representatives with equal representation from each of  
60 the three King County transportation sub-areas;

61 i. one member of the Transit Advisory Committee representing the range of  
62 views of the committee; and

63 j. one representative of the Puget Sound Regional Council.

64           2. The executive should strive to identify task force members who are broad  
65 thinkers that understand multiple stakeholder views, committed to livable communities,  
66 collectively represent a balanced geographic distribution, and are open to addressing the  
67 charge of the task force without being bound by previously held positions. Additionally,  
68 the overall task force membership should reflect the racial, gender and economic  
69 diversity of King County.

70           3. The King County transit division manager, the Sound Transit senior staff  
71 member and a Washington state Legislature, Joint Transportation Committee staff  
72 member shall be nonvoting members of the task force.

73           C. A third-party facilitator, who is not an employee of King County at time of  
74 hiring, should be hired by the executive to lead the work of the task force based on the  
75 guidance of the executive committee and the support of the interbranch working group.

76           D.1. The executive committee should consist of the King County executive and  
77 three King County councilmembers with equal representation from each of the three King  
78 County transportation sub-areas and a fourth King County Councilmember being the  
79 Chair of the Regional Transit Committee, without designees or alternate members and  
80 with councilmembers being appointed by the Chair of the King County council per OR-  
81 1-020 of the Council's Organizational Compilation.

82           2. In a balanced legislative and executive branch approach, the executive  
83 committee is charged with overseeing the task force schedule and process relative to the  
84 council-approved work plan objectives and charge as transmitted by the executive in  
85 accordance with Ordinance 16717, without influencing the substance or content of task  
86 force deliberations; and offering to act as a sounding board during the development of

87 actionable recommendations.

88 E.1. An interbranch working group shall support the executive committee and the  
89 task force through comprehensive review and preparation of data and materials.

90 2. The interbranch working group shall consist of King County executive,  
91 transit division and council staff.

92 F. The work plan transmitted by the executive in accordance with Ordinance  
93 16717 should contain subject areas for meetings with the goals of:

94 1. Achieving task force comprehension of transit system building blocks by  
95 May 2010;

96 2. Developing policy options for discussion by July 2010; and

97 3. Adopting final policy recommendations by September 2010.

98 G. The agendas for the task force meetings shall be developed by the facilitator  
99 with guidance from the executive committee and support from the interbranch working  
100 group to achieve the objectives in subsection A. of this motion.

101 H. The work plan should designate a project manager to oversee the day-to-day  
102 needs of the transit task force program, oversee the facilitator contract and coordinate the  
103 development and review of materials for the task force."

104 **EFFECT: Clarifies council direction reflecting interbranch collaboration.**

2/1/10 Council Mtg

Sponsor: Patterson

[jr]

Proposed No.: 2009-0649

JP Moved PASSED: 5-4 Lg | JD/JH/BF  
"NO"

1 AMENDMENT TO STIKING AMENDMENT S1 PROPOSED MOTION 2009-  
2 0649 VERSION 1

3 On page 4, strike lines 75 through 86, and insert:

4 " D.1. The executive committee should consist of the King County executive and  
5 three King County councilmembers with equal representation from each of the three King  
6 County transportation sub-areas, without designees.

7 2. The Chair of the Regional Transit Committee, without designee, should be  
8 the alternate to the executive committee.

9 3. The King County councilmembers shall be appointed to the executive  
10 committee by the Chair of the King County council per OR-1-020 of the Council's  
11 Organizational Compilation.

12 4. In a balanced legislative and executive branch approach, the executive  
13 committee is charged with overseeing the task force schedule and process relative to the  
14 council-approved work plan objectives and charge as transmitted by the executive in  
15 accordance with Ordinance 16717, without influencing the substance or content of task  
16 force deliberations; and offering to act as a sounding board during the development of  
17 actionable recommendations."

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- 18 **EFFECT:** Reduces the executive committee to 3 members and provides for an  
19 alternate member.

2/1/10 Council Mtg.

Sponsor: Kathy Lambert

[jr]

Proposed No.: 2009-0649

*RL Moved Motion carried*

1 **AMENDMENT TO STIKING AMENDMENT S1.9 PROPOSED MOTION 2009-**

2 **0649 VERSION 1**

3 On page 4, beginning on line 66 and immediately following "balanced geographic  
4 distribution," insert:

5 "including rural representation and representation from the Rapidly Developing Areas as  
6 defined in the Strategic Plan for Public Transportation,"

7 **EFFECT: Includes representation from rural and Rapidly Developing Areas.**