

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Transportation Committee

Councilmembers: Dow Constantine, Chair; Pete von Reichbauer, Vice Chair; Bob Ferguson, Jane Hague, Julia Patterson

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

Room 1001 February 27, 2008 1:30 PM

1. Call to Order

The Transportation Committee meeting was called to order at 1:44 P.M. by Chair Constantine.

Roll Call

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

3. Approval of Minutes

Ms. Hague moved the minutes. The minutes of January 23, 2008 meeting were adopted as written.

Discussion and Possible Action

4. Proposed Substitute Motion No. 2008-0067.2

Mr. Constantine, Mr. Ferguson and Mr. Phillips

A MOTION authorizing King County department of transportation to accept a total of \$56,800 in sponsorship funds for the county-sponsored Clean Vehicles Now event from the Washington state Department of Ecology, Snohomish county, Pierce county, Puget Sound Clean Air Agency, the cities of Auburn, Bellevue, Bothell, Des Moines, Everett, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Mercer Island, Newcastle, Normandy Park, Redmond, Renton, Seattle, Shoreline, Snoqualmie, Tukwila and Woodinville and Puget Sound Clean cities, a one-time cost-coverage exhibit fees from Austin Energy, Ballard Biofuels, Ballard Power, CCG/Faster, Clean Energy Fuels, USEPA, Flexcar, General Motors, Green Car Company, Honda Auto Center of Bellevue, MC Electric Vehicles, Modec Limited, PEXT International, Segway of Seattle, Sunergy Systems, Vectrix and Whole Energy Fuels and in one-time cost coverage registration fees from individual participants.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2008-0067. There was a Striking and a Title amendment moved by Councilmember Patterson and adopted. This item passed out of committee subject to signature.

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

5. Proposed Ordinance No. 2008-0106

Mr. Ferguson, Mr. Constantine and Mr. Phillips

Agreement with the Seattle Monorail Project for the transfer to King County of the Seattle Monorail Project's assets remaining upon its dissolution to be used by King County to support transportation uses within the Green Line Corridor.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2008-0106.

Deferred

6. **Briefing No. 2008-B0041**

Alaskan Way Viaduct and Seawall Replacement Program Update

Paul Carlson, Council Staff, introduced the Panel. Harold Taniguchi, Director, KCDOT, Ron Paananen, Washington State DOT, Ron Posthuma, Assistant Director, Office of Regional Transportation Planning, KCDOT and Robert Price, Seattle DOT briefed the committee using a power point presentation regarding the planning process for replacement of the Alaskan Way Viaduct and Seawall and answer questions from members.

Presented

Discussion

7. Proposed Ordinance No. 2008-0118

Mr. Constantine

AN ORDINANCE authorizing the county executive to enter into agreements with transit service partners as authorized in Ordinance 15582 and in accordance with Ordinance 15756.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2008-0118. Victor Obeso, Manager, Service Development, Transit Division briefed the committee using a power point presentation on Transit Now, Service Partnerships and answered questions from members.

Deferred

8. Other Business

There being no further business to come before the Committee.

9. Adjournment

The meeting adjourned at 3:28 P.M.

Approved this	day of	·
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		Clerk's Signature