



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

March 12, 2008

1:30 PM

1. **Call to Order**

The Transportation Committee meeting was called to order at 1:54 P.M. by Chair Constantine.

2. **Roll Call**

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

3. **Approval of Minutes**

Ms. Hague moved the minutes. The minutes of February 27, 2008 meeting were adopted as written.

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0106**

**Mr. Ferguson, Mr. Constantine and Mr.
Phillips**

AN ORDINANCE authorizing the executive to execute an Asset Transfer and Trust 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. Kevin Desmond, General Manager, Transit Division, KCDOT was present to answer questions from the members. This item was expedited.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Constantine, Mr. Ferguson, Ms. Patterson and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

5. **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 of Service Development, Transit Division was present to answer questions from the members. The following people were present to offer public testimony to the Committee:
1. Councilmember Jan Drago, City of Seattle*

- 2. *Jim Stanton, Microsoft*
- 3. *Jane Couchman*
- 4. *John Coney*
- 5. *Gary Costa*
- 6. *Rick Perez*
- 7. *Ryan Bayne*

Deferred

6. Other Business

There being no further business to come before the Committee.

7. Adjournment

The meeting adjourned at 2:45 P.M.

Approved this _____ day of _____.

Clerk's Signature