



# 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; John Resha (296-1658),  
Analyst;  
Arthur Thornbury (296-1680), Analyst;  
Angelica Calderon (296-1661), Committee Assistant**

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Room 1001

May 14, 2008

1:30 PM

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1. **Call to Order**

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*The Transportation Committee meeting was called to order at 1:36 p.m. by Chair Constantine.*

2. **Roll Call**

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

3. **Approval of Minutes**

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

### Discussion and Possible Action

4. **Proposed Motion No. 2008-0250**

**Mr. Ferguson**

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A MOTION confirming the executive's appointment of Laila Barr, who resides in council district one, to the King County transit advisory committee.

*John Resha, Council Staff, briefed the Committee on Proposed Motions 2008-0250 and 2008-0252.  
Ms. Barr was present to answer questions from the members.*

**A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass  
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 Motion No. 2008-0252**

**Mr. von Reichbauer**

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A MOTION confirming the executive's appointment of Roger Thordarson, who resides in council district seven, to the King County transit advisory committee.

*John Resha, Council Staff, briefed the Committee on Proposed Motions 2008-0250 and 2008-0252. Mr. Thordarson was present to answer questions from the members.*

**A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass 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

6. [Proposed Substitute Motion No. 2008-0241.2](#)

**Mr. Constantine**

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A MOTION declaring the intention of the King County Council to dissolve King County road improvement district no. 133 and set the date for a public hearing.

*Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2008-0241 and Proposed Ordinance 2008-0242. There was an amendment to add the dated of June 9, moved by Councilmember von Reichbauer and adopted. This item passed out of committee subject to signature and expedite.*

**A motion was made by Mr. von Reichbauer 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

7. [Proposed Ordinance No. 2008-0242](#)

**Ms. Lambert and Mr. Constantine**

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AN ORDINANCE dissolving King County road improvement district no. 133 for the improvement of NE 52nd Street.

*Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2008-0241 and Proposed Ordinance 2008-0242. This item passed out of committee subject to signature.*

**A motion was made by Mr. von Reichbauer that this matter be Passed Out of Committee Without a Recommendation. 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

## Briefing

8. [Briefing No. 2008-B0122](#)

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SR 520 Bridge Replacement and HOV Project

*Ron Paananen, PE, Deputy Administrator, Urgan Corridors Office, Julie Meredith, Program Director, SR 520 Project and David Hopkins, Director of Government Relations, Urban Corridors Office were present to brief and answer questions from the member on their power point presentation. David Hull, Supervisor, Service Planning also answered questions from the members.*

**Presented**

## 9. Other Business

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*There was no further business to come before the committee.*

**10. Adjournment**

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*The meeting adjourned at 3:03 P.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature