

# 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

Room 1001 August 27, 2008 1:30 PM

#### 1. Call to Order

The Transportation Committee meeting was called to order at 1:30 p.m. by Chair Constantine.

#### 2. Roll Call

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

Excused: Ms. Patterson

#### 3. Approval of Minutes

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

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

4. Proposed Ordinance No. 2008-0377

Mr. Constantine

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AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.

John Resha and Paul Carlson, Council Staff, briefed the committee on Proposed Ordinance 2008-0377. Kevin Desmond, General Manager, Jill Krecklow, Finance and Administrative Services Manager, Metro Transit and Jim Lopez, Deputy Chief of Staff, King County Executive were present to brief and answer questions from members.

The following person was present to offer public testimony to the committee:

1. Mr. Paul Locke.

**Deferred** 

5. Proposed Ordinance No. 2008-0404

Mr. Dunn

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segment of the SE 272nd Street right-of-way as provided for in RCW 35A.21.210.

Paul Carlson, Council Staff, briefed the committee on Proposed Ordinance 2008-0404.

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

Votes: Yes: 4 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson and Ms. Hague

No: 0

Excused: 1 - Ms. Patterson

### 6. Other Business

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There was no further business to come before the committee.

## 7. Adjournment

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The meeting adjourned at 2:24 P.M.

Approved this	day of	
		Clerk's Signature