



King County  
Meeting Proceedings  
Capital Budget Committee

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

*Councilmembers: Dow Constantine, Chair; Kathy Lambert, Vice Chair;  
Bob Ferguson, Larry Phillips, Pete von Reichbauer*

*Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642),  
Analyst; Susan Neely (296-0352), Analyst; Polly St. John (296-1641),  
Analyst*

*Olivia Aguilar (296-1691), Committee Assistant*

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Room 1001

June 20, 2007

9:30 AM

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REVISED AGENDA

**Call to Order**

*Chair Constantine called the meeting to order at 9:35 a.m.*

**Roll Call**

Present: Mr. Constantine and Mr. Phillips

Excused: Ms. Lambert, Mr. Ferguson and Mr. von Reichbauer

**1. Approval of Minutes**

*The Minutes of June 6, 2007 were not considered.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2007-0360**

**Mr. Constantine**

A MOTION approving the Dockton Road Preservation - north half and south half Alternatives Analysis Revised Work Plan.

*Mark Melroy, Council Staff, briefed the committee on the revised work plans for Dockton Road seawall replacement project and responded to members' questions.*

*Linda Dougherty, Director, Roads Division, Department of Transportation, commented and responded to members' questions.*

*This item passed out of committee subject to signature.*

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

**Votes:** Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Ferguson

**3. Proposed Motion No. 2007-0361****Mr. Constantine**

A MOTION approving the Vashon Highway Preservation Alternatives Analysis Revised Work Plan.

*Mark Melroy, Council Staff, briefed the committee on the revised work plans for Vashon Highway seawall replacement project and responded to members' questions.*

*Linda Dougherty, Director, Roads Division, Department of Transportation, commented and responded to members' questions.*

*This item passed out of committee subject to signature.*

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

**Votes:** Yes: 4 - Mr. Constantine, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Lambert

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 9:55 a.m.*

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

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Clerk's Signature