



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Transportation District

*Councilmembers: Larry Phillips, Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jane Hague,
Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer*

3:00 PM

Monday, February 24, 2014

Room 1001

SPECIAL MEETING

1. Call to Order

2. Roll Call

Discussion and Possible Action

3. **Election of chair and vice-chair and executive committee members**

4. [TD Resolution No. TD2014-01](#)

A RESOLUTION adopting the bylaws for the King County Transportation District.

5. **Election of executive committee members**

6. [TD Resolution No. TD2014-02](#)

A RESOLUTION relating to indemnification and defense of the board of the King County Transportation District from claims against their performance of statutorily-required duties for the district.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. [TD Resolution No. TD2014-03](#)

A RESOLUTION of the King County transportation district relating to financing transportation improvements; submitting a ballot measure regarding transportation funding to the qualified electors of the King County transportation district at a special election to be held on April 22, 2014, and submitting a proposition to district voters to authorize the district to fix and impose a one-tenth of one percent sales and use tax within the district and a sixty dollar vehicle fee on all vehicles within the district to finance transportation improvements; requesting that the King County prosecutor prepare a ballot title for the proposition; and appointing committees to prepare the pro and con statements for the local voters' pamphlet.

Public Hearing Required

8. [TD Resolution No. TD2014-04](#)

A RESOLUTION authorizing the chair of the King County Transportation District board to execute an interlocal agreement with King County related to the county providing services to the District related to the initial administrative and operational needs of the District.

9. **Adjournment**