



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda King County Ferry District

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

1:30 PM

Monday, December 8, 2014

Room 1001

SPECIAL MEETING REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of November 3, 2014

Discussion and Possible Action

4. [FD Resolution No. FD2014-12](#)

A RESOLUTION supporting King County's approval and execution of an agreement with the Washington State Department of Transportation to waive indirect costs for the design and construction of the Seattle Multimodal Terminal, including the new Passenger-Only Ferry Terminal .

5. [FD Resolution No. FD2014-13](#)

A RESOLUTION approving an agreement with the Washington State Department of Transportation Ferries Division to design a new District passenger-only terminal as part of the Seattle Multimodal Terminal at Piers 50 and 52.

6. [FD Motion No. FD14-01](#)

A MOTION relating to the assumption of the Ferry District by King County, and authorizing the chair of the board of supervisors to execute documents and issue notices and directives to implement the assumption.

7. Adjournment



*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.*

