



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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 DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 3:50 p.m.

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Upthegrove, Mr. McDermott, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. von Reichbauer and Mr. Dunn

Discussion and Possible Action

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

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*Boardmember McDermott nominated Boardmember Phillips as chair of the Board.
The motion passed unanimously.
Boardmember Hague nominated Boardmember Lambert as vice chair of the Board.
The motion passed unanimously.*

4. **TD Resolution No. TD2014-01**

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

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John Resha, Board staff, briefed the Board.

A motion was made by Boardmember Lambert that this TD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Upthegrove, Mr. McDermott, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. von Reichbauer and Mr. Dunn

5. Election of executive committee members

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Boardmember McDermott nominated Boardmember Phillips to the executive committee.

The motion passed unanimously.

Boardmember McDermott nominated Boardmember Lambert to the executive committee.

The motion passed unanimously.

Boardmember McDermott nominated Boardmember Hague to the executive committee.

The motion passed unanimously.

Boardmember McDermott nominated Boardmember Dembowski to the executive committee.

The motion passed unanimously.

6. [Substitute TD Resolution No. TD2014-02.2](#)

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.

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John Resha, Board staff, briefed the Board.

Ms. Lambert moved amendment 1. The motion carried unanimously.

A motion was made by Boardmember Lambert that this TD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Upthegrove, Mr. McDermott, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. von Reichbauer and Mr. Dunn

7. [Substitute TD Resolution No. TD2014-03.2](#)

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.

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The following people spoke:

Katie Wilson

Pearl Richard

Alex Zimmerman

Alison Eisinger

Rob Johnson

Will Knedlik

Andrew Jeromsky

Tanna Shoyo

Sam Bellomio

On 2/24/2014, a public hearing was held and closed.

John Resha, Board staff, briefed the Board.

Ms. Lambert moved amendment 1. The motion passed unanimously.

Ms. Lambert moved amendment 2. Ms Hague moved to amend line 4 to delete "Knedlik" and insert "Knedlik" and to amend line 5 to delete "Dave" and insert "Dick". The motion passed unanimously.

Ms. Hague moved amendment 3. The motion passed unanimously.

Ms. Hague moved amendment 4. Mr. Upthegrove moved to amend line 3 to delete "five" and insert "ten", amend line 5 to delete "five" and insert "ten" and delete lines 6-9. The motion passed unanimously.

Mr. Dembowski moved a verbal amendment to line 168 after 'with a' and before 'rebate' to insert "twenty dollar (\$20)". The motion was accepted as friendly by Ms. Lambert. The motion carried.

Jim Brewer, Legal Counsel, answered questions of the Board.

A motion was made by Boardmember Lambert that this TD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Upthegrove, Mr. McDermott, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. von Reichbauer and Mr. Dunn

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.

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John Resha, Board staff, briefed the Board.

A motion was made by Boardmember Lambert that this TD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Upthegrove, Mr. McDermott, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. von Reichbauer and Mr. Dunn

9. Adjournment

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The meeting was adjourned at 5:17 p.m.

Approved this _____ day of _____.

Clerk's Signature