



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry Board Executive Committee

*Boardmembers: Joe McDermott, Chair; Larry Gossett,
Vice-Chair; Rod Dembowski*

11:00 AM

Wednesday, July 9, 2014

Southwest Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 11:05 a.m.

2. **Roll Call**

Present: 3 - Mr. McDermott, Mr. Dembowski and Mr. Gossett

3. **Approval of Minutes of May 28, 2014**

Boardmember Gossett moved approval of the minutes of May 28, 2014. The motion passed unanimously.

Management Reports

4. Paul Brodeur, Director, Marine Division

Paul Brodeur, Director, Marine Division, reported on the ridership statistics for May and June 2014 for both the Vashon and West Seattle routes. He also reported on new vessel construction progress.

5. Horace Francis, District Accountant

Horace Francis, District accountant, reported on the March and April financial statements. He also reported on the 2013 state audit, which is scheduled to begin later this month.

Item for Final Action by the Executive Committee

6. Approval of invoices

No invoices were considered.

7. Executive Session

The committee went into executive session under RCW 42.30.110 to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price at 11:58 a.m. The executive session concluded at 12:36 p.m.

Item for Recommendation to the Board of Supervisors

8. Resolution approving an agreement with the Washington State Department of Transportation Ferries Division for design of a new passenger-only terminal at the new Seattle Multimodal Terminal

The Chair indicated that this item will not be considered at today's meeting because the District has not heard from Washington State Ferries on the latest proposed revisions to the draft agreement since June 25, 2014. The Chair also indicated that he is still very committed to getting this agreement done in a timely manner.

9. Resolution accepting the 2014-2018 Strategic Plan for water taxi service.

The Chair provided background on the development of the strategic plan. Morgan Shook and Eric Rundell, ECONorthwest, and Andre Mantilla, Ceis Bayne East Strategic, made a presentation on the strategic planning process and considerations used in the process. Mr. Brodeur answered questions of the committee. Chris Arkills, King County Executive staff, answered questions of the committee. Boardmember Dembowski made comments on demonstration routes and expansion of routes in the proposed plan. John Resha, Board staff, answered questions of the committee. Anne Noris, Clerk, answered questions of the committee. Boardmember Dembowski moved to recommend the proposed resolution to the board, with the language changed to "approve" rather than "accept." The motion passed unanimously.

10. Adjournment

The meeting was adjourned at 12:37 p.m

Approved this _____ day of _____.

Clerk's Signature