



King County

King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Without Extra Items

King County Ferry Board Executive Committee

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

1:30 PM

Monday, November 24, 2014

Southwest Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:33 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of special meeting of September 24, 2014
(revised) and regular meeting of October 22, 2014.**

Boardmember Dembowski moved approval of the minutes of the special meeting of September 24, 2014 and the regular meeting of October 22, 2014. The motion passed unanimously.

Management Reports

4. Paul Brodeur, Director, Marine Division

Paul Brodeur, Director, Marine Division, briefed the committee on ridership statistics for both the Vashon and West Seattle routes. He also updated the committee on the construction of the new vessels and presented pictures of the Sally Fox and Doc Maynard.

5. Horace Francis, District Accountant

Horace Francis, District accountant, briefed the committee on the August 2014 financial statement. He also reported on the activities required by the transition. John Resha, District staff, answered questions of the committee.

Items for Final Action by the Executive Committee

6. Approval of invoices

Mr. Francis briefed the committee on the following invoices: Marind Divison (balance of invoice 131 \$14,341.00; August 2014 operating \$686,585.84; September 2014 operating \$380,399.86; September 2014 capital \$1,004,054.41; credit invoice (\$23,751.12)).

Mr. Resha answered questions of the committee and reported on the following invoices: Francis and Co. (September 2014 \$4,625.00; October 2014 \$6,398.75).

Boardmember Gossett moved approval of the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

7. Resolution relating to Design Phase Agreement No. GCB 1951 for New Passenger-Only Ferry Terminal at Seattle Multimodal Terminal

The Chair made opening remarks about the construction on Colman Dock and the proposed resolution.

*Rod Kaseguma, legal counsel, summarized the agreement.
Mr. Brodeur answered questions of the committee.*

Boardmember Gossett moved a do pass recommendation of the proposed resolution to the board of supervisors. The motion passed unanimously.

8. Resolution relating to Agreement GCB 1926, Reciprocal Agreement between Washington State Department of Transportation and King County and King County, Department of Transportation for Mutual Waiver of Indirect Costs.

The Chair made opening remarks on the proposed resolution relating to the waiver of indirect costs on the project.

Boardmember Gossett moved a do pass recommendation of the proposed resolution to the board of supervisors. The motion passed unanimously.

9. **Adjournment**

The meeting was adjourned at 2:15 p.m.

Approved this _____ day of _____.

Clerk's Signature