



# King County Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Transportation Committee

**Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair;  
Dow Constantine, Bob Ferguson, Jane Hague**

**Staff: Paul Carlson (296-1673), Lead Analyst; Arthur Thornbury (296-1680),  
Analyst;  
Angelica Vazquez (296-1661), Committee Assistant**

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Room 1001

May 23, 2007

1:30 PM

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### Call to Order

*The Transportation Committee meeting was called to order at 1:45 P.M. by Chair Dunn.*

### Roll Call

Present: Mr. Dunn and Ms. Hague

Excused: Ms. Patterson, Mr. Ferguson and Mr. Constantine

### 1. Approval of Minutes

*The minutes of May 9, 2007 meeting were held.*

### Discussion and Possible Action

#### 2. Proposed Substitute Ordinance No. 2007-0217.2 **Mr. Dunn and Mr. Phillips**

AN ORDINANCE relating to transportation concurrency; adopting a requirement to include an annual report and form an expert review panel to review transportation concurrency updates; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270.

*Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0217. There was a Striker and a Title Amendment offered and adopted. This item passed out of committee subject to signature.*

**A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 3 - Mr. Dunn, Mr. Constantine and Ms. Hague

No: 0

Excused: 2 - Ms. Patterson and Mr. Ferguson

#### 3. Proposed Ordinance No. 2007-0319 **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bothell for King County road services division to provide road related services on an "as requested" basis.

*Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0319. This item passed out of committee subject to signature.*

**A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Votes:** Yes: 3 - Mr. Dunn, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 2 - Ms. Patterson and Mr. Ferguson

4. **Proposed Ordinance No. 2007-0329**

**Mr. Phillips**

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle, adopting an agreement between King County and the city of Seattle and consenting to the city of Seattle's exercise of power reserved to King County in accordance with RCW 35.58.260.

*Paul Carlson and Arthur Thornbury, Council Staff, briefed the Committee on Proposed Ordinance 2007-0329. Michael Mann, City of Seattle and Jim Jacobson, King County Metro Transit Division were present to brief and answer questions from the member on the powerpoint presentation. The following person was present to offer public comment to the Committee:*

*James Kelly.*

**Deferred**

**Other Business**

*None.*

**Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 2:30 P.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature