



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Transit Committee

*Councilmembers: Pete von Reichbauer, Chair; Dwight Pelz,
Vice Chair;*

Dow Constantine, Reagan Dunn, Bob Ferguson, David W. Irons

*Suburban Cities Association: Jeanne Burbidge, Federal Way;
Fred Butler, Issaquah; Pam Carter, Tukwila; Joan McGilton,
Burien; Tom Paine, Redmond; Ralph Shape, SeaTac; Roger
Thordarson, Auburn; Kathy Huckabay, Sammamish;*

*Alternates: Rich Hildreth, Pacific; Conrad Lee, Bellevue; Robert
Ransom, Shoreline; Jeanne Berry, Yarrow Point*

*City of Seattle: Richard Conlin, Tom Rasmussen; Alternate:
Jean Godden*

*Staff: Arthur Thornbury (296-1680), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant*

3:00 PM

Wednesday, August 17, 2005

Port of Seattle, Pier 69

SPECIAL MEETING

**Port of Seattle
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, WA 98111**

Call to Order

The meeting was called to order at 3:06 p.m.

Roll Call

Present: 12 - Mr. von Reichbauer, Mr. Pelz, Mr. Constantine, Mr. Dunn, Ms. McGilton,
Mr. Butler, Ms. Carter, Mr. Thordarson, Mr. Shape, Mr. Conlin, Ms.
Huckabay and Mr. Ransom

Excused: 6 - Mr. Irons, Mr. Ferguson, Ms. Burbidge, Mr. Rasmussen, Ms. Berry and Mr.
Paine

1. Approval of Minutes

*The minutes of the July 20, 2005 meeting of the Regional Transit Committee were
approved.*

2. Chair's Report

*Chair von Reichbauer thanked the Port of Seattle for the use of their Commission
Chambers for the meeting. He also thanked Argosy Tours for the tour of the Elliott*

Bay Water Taxi.

3. Vice Chair's Report

There was no report from the Vice Chair.

4. General Manager's Report

There was no report from the Transit General Manager.

5. Announcements

There were no announcements from the members.

6. Public Comment

No one appeared before the committee to offer public comment.

Briefing

7. [Briefing No. 2005-B0098](#)

Waterborne Transit Report

Arthur Thornbury, Committee Staff, briefed the committee, Victor Obeso, Manager, Service Implementation, Transit Division, briefed the committee and answered questions during a powerpoint presentation. David Hull, Transit Planner III, Transit Division, and Paul Lavallee, Director, IBI Group, answered questions from the members.

Discussion and Possible Action

8. [Proposed Ordinance No. 2005-0235](#)

AN ORDINANCE adopting 2006 Transit Program Financial Policies.

Sponsors: Mr. von Reichbauer

Arthur Thornbury, Committee Staff, briefed the committee and answered questions from the members. Jill Krecklow, Sr. Budget and Financial Analyst, Transit Division, and Victor Obeso, Manager, Service Implementation, Transit Division, answered questions from the members.

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

Yes: 8 - Mr. von Reichbauer, Mr. Constantine, Mr. Dunn, Ms. McGilton, Mr. Butler, Ms. Carter, Mr. Thordarson, Mr. Shape, Mr. Conlin, Ms. Huckabay and Mr. Ransom

Excused: 5.5 - Mr. Pelz, Mr. Irons, Mr. Ferguson, Ms. Burbidge, Mr. Rasmussen, Ms. Berry and Mr. Paine

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 7.5 - Mr. von Reichbauer, Mr. Dunn, Mr. Constantine, Mr. Conlin, Mr. Butler, Ms. Carter, Mr. Thordarson, Ms. Huckabay, Ms. McGilton, Mr. Shape, Mr. Thordarson, and Mr. Ransom (voting as alternate for Mr. Paine who was excused),

No: 0

Excused: 4.5 - Mr. Ferguson, Mr. Irons, Mr. Pelz, Mr. Rasmussen, Ms. Burbidge

Briefing

9. [Briefing No. 2005-B0099](#)

Downtown Seattle Transit Tunnel Closure

Arthur Thornbury, Committee Staff, introduced the briefing. Ellen Bevington, Supervisor, Transit Speed and Reliability, Transit Division and Liz Krenzel, Project Manager, Downtown Tunnel Closure Program, Transit Division, briefed the committee and answered questions from the members during a powerpoint presentation. Michael Williams, Sound Transit, answered questions from the members.

Adjournment

The meeting was adjourned at 4:53 p.m.

Approved this _____ day of _____.

Clerk's Signature