

# King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Transportation Committee**

Councilmembers: Julia Patterson, Chair; Reagan Dunn, Vice Chair; Bob Ferguson, Larry Gossett, Jane Hague

Staff: Paul Carlson (296-1673), Lead Analyst; Doug Hodson (296-1668),
Analyst;
Arthur Thornbury (296-1680), Analyst;
Angelica Vazquez (296-1661), Committee Assistant
Merri Ann Osborne (296-1661), Temporary Committee Assistant

Room 1001 February 22, 2006 1:30 PM

#### **REVISED**

#### **Call to Order**

Meeting Called to Order at 1:39pm by Chair Patterson

#### **Roll Call**

Also present was councilmember Kathy Lambert.

Present: Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett

Excused: Ms. Hague

#### 1. Approval of Minutes

Minutes of October 19, 2005 and February 8, 2006 were approved.

#### **Discussion and Possible Action**

#### 2. Proposed Ordinance No. 2006-0002

Mr. Phillips, Ms. Lambert and Ms. Patterson

AN ORDINANCE authorizing the King County executive to sell a portion of the downtown Redmond Park and Ride lot, parcels A and B, for mixed use development including affordable housing.

Doug Hodson, Council Staff, briefed the committee. Arthur Thornbury, Council Staff, Ron Posthuma, Assistant Director, Department of Transportation and Gary Prince, Transit Oriented Development Section, answered further questions from councilmembers.

Councilmember Dunn moved Amendment 1 which replaces Attachment A, Real Estate Purchase and Sale Agreement with a revised Attachment A which reflects updated legal edits suggested by the Council's Legal Counsel. The amendment passed.

This matter was Amended.

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

Votes: Yes: 4 - Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett

No: 0

Excused: 1 - Ms. Hague

#### 3. Proposed Ordinance No. 2006-0029

Ms. Lambert

AN ORDINANCE authorizing the county executive to convey to the city of Redmond portions of four parcels of land for roadway and sidewalk improvements adjacent to West Lake Sammamish Parkway and Northeast Union Hill Road located in council district 3.

Paul Carlson, Council Staff, briefed the committee. Monica Clark, Council Staff, and Scott Johnson, Prosecuting Attorney's Office answered questions regarding the Forward Thrust levy.

Councilmember Dunn moved Amendment 1 inserting language that specifies that proceeds from the sale of the three West Lake Sammamish Parkway parcels will be used to purchase parks, recreation, and open space property. The amendment passed.

This matter was Amended.

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

Votes: Yes: 4 - Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett

No: 0

Excused: 1 - Ms. Hague

#### 4. Proposed Ordinance No. 2006-0075

Ms. Hague

AN ORDINANCE approving an interlocal agreement with the city of Bellevue revising the corporate boundary of the city of Bellevue to include a segment of NE Bellevue-Redmond Road that is in unincorporated King County, as provided for in RCW 35A.21.210.

Paul Carlson, Council Staff, briefed the committee.

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

Votes: Yes: 3 - Ms. Patterson, Mr. Dunn and Mr. Ferguson

No: 0

Excused: 2 - Mr. Gossett and Ms. Hague

### **Briefing**

#### 5. <u>Briefing No. 2006-B0015</u>

**RTID Progress Report** 

Doug Hodson, Council Staff, introduced the issue. Kjris Lund, Executive Director, RTID and Jim Waldo, RTID, made a powerpoint presentation.

This matter was Presented.

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There was no other business to come before the committee.

## **Adjournment**

The meeting was adjourned at 3:09 pm.

Approved this _		_day of			_·	
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