

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; Arthur Thornbury (296-1680),
Analyst;
Angelica Vazquez (296-1661), Committee Assistant

Room 1001 September 27, 2006 1:30 PM

Call to Order

The Transportation Committee meeting was called to order at 1:34 P.M. by Chair Patterson.

Roll Call

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

Excused: Ms. Hague

1. Approval of Minutes

The minutes of July 26 and September 13, 2006 meetings were approved.

Discussion and Possible Action

2. **Proposed Motion No. 2006-0353**

Mr. Ferguson

A MOTION confirming the executive's appointment of Kay Burrows, who resides in council district one, to the King County accessible services advisory committee.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2006-0353. Ms. Kay Burrows, appointee to the King County accessible services advisory committee was present to answer questions from the member. This matter passed out of committee subject to signatures.

A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. 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. 2006-0405

Ms. Patterson

AN ORDINANCE approving and adopting the 2006 update to the King County Road Design and Construction Standards as the standards for road design and construction in King County; amending Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 3, and K.C.C. 14.42.020, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, and K.C.C. 14.42.040, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 7, and K.C.C. 14.42.060 and Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, adding new sections to K.C.C. chapter 14.42 and decodifying K.C.C. 14.42.062, K.C.C. 14.42.080 and 14.42.090.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2006-0405. Paulette Norman, County Road Engineer was present to answer questions from the member on their power

point presentation. The following people were present to offer public testimony to the Committee:

- 1. James L. Hachet, Lakeside Ind. PO Box 7016, Issaquah, WA 98027
- 2. Tim Attebery, Master Builders, 335-116th Avenue SE, Bellevue, WA 98109
- 3. Jerry Dinndorf, AGC, 1200 Westlake Avenue N. Seattle, WA 98104
- 4. Mr. Chatten.

Deferred

4. <u>Proposed Substitute Motion No.</u> 2006-0412.2

Ms. Patterson, Mr. Phillips and Mr. Ferguson

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2006-0412. Councilmember Dunn moved the amendment. The amendment to add the agencies names was adopted unanimously.

There was no public testimony.

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

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

No: 0

Excused: 2 - Mr. Ferguson and Ms. Hague

5. <u>Proposed Substitute Ordinance No.</u> 2006-0414.2

Mr. von Reichbauer

AN ORDINANCE authorizing the county executive to execute an interlocal agreement with the city of Auburn to select a developer for a transit oriented development in the downtown area of Auburn.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2006-0414. Robert Stir, and Ed Walker, King County Department of Transportation and Carol Robinson, Governmental Relations, City of Auburn were present to brief and answer questions from the members. Councilmember Gossett moved the amendment. The amendment to replaced attachment A was adopted unanimously.

There was no public testimony.

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

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

No: 0

Excused: 2 - Mr. Ferguson and Ms. Hague

Briefing

6. <u>Briefing No. 2006-B0155</u>

Transportation Concurrency Program Status Report

Paul Carlson, Council Staff, briefed the Committee on Transportation Concurrency Program Status Report. Jennifer Lindwall, CIP Manager and Sue Osterhoudt, Road Services Division were present to brief and answer the member on their power presentation.

This matter was Presented.

7.	Briefing No. 2006-B0156		
	Roads Debt Policy		
	Deferred		
<u>Othe</u>	her Business		
	None.		
<u>Adjo</u>	ljournment		
	There being no further business to come before the committee, the med	There being no further business to come before the committee, the meeting adjourned at 3:43 P.M.	
	Approved this	day of	
		Clerk's Signature	