



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; Jeremy Jepson (296-1658),
Analyst; Arthur Thornbury (296-1680), Analyst;
Angelica Calderon (296-1661), Committee Assistant**

Room 1001

September 26, 2007

1:30 PM

REVISED AGENDA

1. **Call to Order**

The Transportation Committee meeting was called to order at 1:43 p.m. by Chair Dunn.

2. **Roll Call**

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

Excused: Ms. Hague

3. **Approval of Minutes**

The minutes of August 22, 2007 meeting were adopted as written.

Discussion and Possible Action

4. **Proposed Ordinance No. 2007-0449**

Mr. Dunn and Mr. Phillips

AN ORDINANCE related to the June 24, 2002, Agreement regarding the Design, Construction, Operation and Maintenance of the Downtown Seattle Transit Tunnel and Related Facilities between and among King County, the city of Seattle and the Central Puget Sound Regional Transit Authority; authorizing removal of the Ninth Avenue transit contraflow lane traffic and street improvement, identified as a primary mitigation project in the agreement, following reopening of the downtown Seattle transit tunnel in September 2007.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0449. This item was expedited.

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

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

No: 0

Excused: 1 - Ms. Hague

5. **Proposed Substitute Ordinance No. 2007-0465.2**

Ms. Lambert

AN ORDINANCE revising the corporate boundary of the city of Redmond to fully include new segments of right-of-way along West Lake Sammamish Parkway that are currently in unincorporated King County, as provided for in RCW 35.21.790 and 35A.21.210.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0465. There was a Striker and a Title amendment offered by Councilmember Patterson and adopted by the Committee.

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

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

6. Proposed Substitute Motion No. 2007-0489.2

Mr. Dunn and Mr. Phillips

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.

Jeremy Jepson, Council Staff, briefed the Committee on Proposed Motion 2007-0489. Amendment #1 was moved by Councilmember Patterson and adopted by the Committee.

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

Votes: Yes: 4 - Mr. Dunn, Ms. Patterson, Mr. Ferguson and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Briefing

7. Briefing No. 2007-B0190

Transit Security Update

Jim Jacobson, Deputy Transit General Manager, Transit Division and Mayor Carol Cummings, Chief, King County Metro Transit Police were present to brief and answer questions from the members with a Powerpoint presentation regarding Transit Security Update.

Presented

8. Briefing No. 2007-B0192

Overview of Transit Performance Measures

Pat Hamacher, Council Staff, briefed the Committee on an Overview of Transit Performance Measures.

Presented

9. Other Business

Chair Dunn announced the hiring of Steve Hammond to work the Agricultural issues.

10. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 2:56 P.M.

Approved this _____ day of _____.

Clerk's Signature