

# 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 Vazquez (296-1661), Committee Assistant

Room 1001 June 13, 2007 1:30 PM

### Call to Order

The Transportation Committee meeting was called to order at 1:48 P.M. by Chair Dunn.

### **Roll Call**

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

Excused: Ms. Hague

### 1. Approval of Minutes

The minutes of May 9 and 23, 2007 meeting were approved as written.

### **Discussion and Possible Action**

# 2. <u>Proposed Substitute Ordinance No.</u> 2007-0329.2

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. Jim Jacobson, King County Metro Transit Division and Michael Mann, City of Seattle were present to answer questions from the members. Amendment and Proposed Ordinance were moved by Councilmember Patterson. There is a striker amendment offered and adopted by the committee.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute. 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**

### 3. **Briefing No. 2007-B0132**

Downtown Seattle Transit Tunnel Reopening

Jeremy Jepson, Council Staff, briefed the Committee on the September 2007 reopening of the Downtown Seattle Transit Tunnel. Victor Obeso, King County Transit Division was present to brief and answer questions from the members.

Presented

# **Other Business**

The next meeting of the Transporation Committee will be at the Bellevue Community College.

# Adjournment

There being no further bus	siness to come before the	Committee, the meeting	adjourned at 2:55 P M

Approved this	day of	
Approved tills	day of	
		Clerk's Signature