



# King County Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Transportation Committee

**Councilmembers: Dow Constantine, Chair; Pete von Reichbauer, Vice  
Chair;  
Bob Ferguson, Jane Hague, Julia Patterson**

**Staff: Paul Carlson (296-1673), Lead Analyst; John Resha (296-1658),  
Analyst;  
Arthur Thornbury (296-1680), Analyst;  
Angelica Calderon (296-1661), Committee Assistant**

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Room 1001

July 9, 2008

1:30 PM

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1. **Call to Order**

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*The Transportation Committee meeting was called to order at 1:32 P.M. by Chair Constantine.*

2. **Roll Call**

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Present: Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Hague and Ms. Patterson

3. **Approval of Minutes**

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*The minutes of May 28 and June 11, 2008 meetings were adopted as written.*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0370**

**Ms. Lambert and Mr. Constantine**

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AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Carnation for the King County road services division to provide road-related services on an "as-requested" basis.

*John Resha, Council Staff, briefed the committee on Proposed Ordinances 2008-0370 and 2008-0371.*

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

**Votes:** Yes: 5 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson and Ms. Hague

No: 0

Excused: 0

5. **Proposed Ordinance No. 2008-0371**

**Ms. Hague and Mr. Constantine**

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AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kirkland for the King County road services division to provide road-related services on an "as-requested" basis.

*John Resha, Council Staff, briefed the committee on Proposed Ordinances 2008-0370 and 2008-0371.*

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

**Votes:** Yes: 5 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson and Ms. Hague  
No: 0  
Excused: 0

## Discussion Only

6. [Proposed Ordinance No. 2008-0377](#) **Mr. Constantine**

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AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.

*Paul Carlson, Council Staff, briefed the members on Proposed Ordinance 2008-0377. Kevin Desmond, General Manager and Jill Krecklow, Financial and Administrative Services Manager, Metro Transit Division were present to brief the committee with a power point presentation and answer questions from the members.*

**Deferred**

7. **Proposed Ordinance No. 2008-0378** **Mr. Constantine**

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AN ORDINANCE revising proviso language related to contracting for wrap bus advertising; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

*Paul Carlson, Council Staff, briefed the members on Proposed Ordinance 2008-0378. Kevin Desmond, General Manager and Jill Krecklow, Financial and Administrative Services Manager, Metro Transit Division were present to brief and answer questions from the members.*

**Deferred**

## 8. Other Business

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*There was no further business to come before the committee.*

## 9. Adjournment

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*The meeting adjourned at 2:54 P.M.*

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Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature