



King County
Meeting Proceedings
Transportation Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**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 08, 2006

1:30 PM

Call to Order

Chair Patterson called the Transportation Committee meeting to order at 1:38 pm.

Roll Call

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

1. Approval of Minutes

Minutes of the October 19, 2005 Transportation Committee meeting were not approved at this time.

Discussion and Possible Action

2. Proposed Motion No. 2005-0490

Ms. Patterson

A MOTION confirming the executive's appointment of Jerome Pipitone, who resides in council district thirteen, to the King County accessible services advisory committee.

Jerome Pipitone introduced himself and answered questions from the members.

Motions were made by Councilmember Gossett to pass ammendments 1 and T1. The motions passed.

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

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

3. Proposed Motion No. 2005-0507

Mr. Irons and Ms. Lambert

A MOTION confirming the executive's appointment of Jane Kimble, who resides in council district twelve, to the King County accessible services advisory committee.

Jane Kimble introduced herself and answered questions from the members.

Motions were made by Councilmember Gossett to pass ammendments 1 and T1. The motions passed.

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

Votes: Yes: 3 - Ms. Patterson, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague

4. **Proposed Motion No. 2005-0510**

Ms. Lambert

A MOTION confirming the executive's appointment of Nelson Schmitz, who resides in council district three, to the King County accessible services advisory committee.

Nelson Schmitz introduced himself and answered questions from the members.

Motions were made by Councilmember Gossett to pass ammendments 1 and T1. The motions passed.

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

Votes: Yes: 3 - Ms. Patterson, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague

5. **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 and answered questions.

Ron Posthuma, Assistant Director, King County Department of Transportation and Sally Turner, Project Manager, Transit Division Design and Construction for King County Department of Transportation gave a Powerpoint presentation.

Also present to brief the committee and answer questions were Brian Fritz, Managing Director for Trammel Crow Residential, Dan Shieder, Development Associate, Trammel Crow Residential and Rob Odle, Acting Planning Director, City of Redmond.

Deferred

Briefings

- 6. **Briefing No. 2006-B0007**
2006 Transportation Committee Work Program
Paul Carlson and Doug Hodson, Council Staff, briefed the committee.
Presented

- 7. **Briefing No. 2006-B0008**
Update on Downtown Seattle Transit Tunnel Closure Impacts
Paul Carlson, Council Staff, briefed the committee.
Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 3:39 p.m.

Approved this _____ day of _____.

Clerk's Signature