



King County
Meeting Proceedings
Transportation Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*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

November 28, 2007

1:30 PM

REVISED AGENDA

1. Call to Order

The Transportation Committee meeting was called to order at 1:40 p.m.

2. Roll Call

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

Excused: Ms. Hague

3. Approval of Minutes

Ms. Patterson moved the minutes. The minutes of October 10, 2007 meeting were adopted as written.

Discussion and Possible Action

4. Proposed Motion No. 2007-0570

Mr. Dunn

A MOTION confirming the executive's appointment of Patric Kriska, who resides in council district nine, to the King County accessible services advisory committee.

Deferred

5. Proposed Ordinance No. 2007-0522

Mr. Dunn

AN ORDINANCE authorizing the executive to execute an exchange agreement, the attachments thereto and all necessary conveying documents to complete the exchange of the county-owned property known as the Brickyard Property, for the Washington state Department of Transportation-owned property known as the Northgate Park and Ride lot, both properties located in council district 1.

Paul Carlson, Council Staff briefed the Committee on Proposed Ordinance 2007-0522. Robert Stier and Dave Crippen, King County Metro Transit Division and Kevin Desmond, General Manager, Transit Division were present to answer questions from the members. There were 3 amendments moved by Councilmember Patterson and adopted.

A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Mr. Constantine and Ms. Hague

6. Proposed Ordinance No. 2007-0609

Mr. Dunn

AN ORDINANCE relating to public transportation, and authorizing the executive to execute an amendment to the Regional Pass and Fare Reconciliation Program Agreement.

Jeremy Jepson, Council Staff briefed the Committee on Proposed Ordinance 2007-0609.

Recommended Do Pass Consent

7. Other Business

The Chair thanked the Committee members and staff for the work in the Committee. Vice-Chair Patterson and Councilmember Ferguson also thanked the Chair for his work.

8. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 2:17 p.m.

Approved this _____ day of _____.

Clerk's Signature