



King County
Meeting Proceedings
Transportation Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**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**

Room 1001

December 09, 2008

2:30 PM

Special Meeting

DRAFT MINUTES

1. **Call to Order**

The Special Transportation Committee meeting was called to order at 2:49 p.m. by Chair Constantine.

2. **Roll Call**

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

3. **Approval of Minutes**

Mr. von Reichbauer moved the minutes. The minutes of September 24, 2008 meeting were approved as written.

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0635**

Ms. Lambert

AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

Paul Carlson, Council Staff, briefed the committee on Proposed Ordinance 2008-0635. Rick Brater, King County Road Services Division; Harold McNelly, King County Facilities Management Division and Ian Taylor, Office of the Prosecuting Attorney were present to answer questions from the members.

The following people were present to offer public testimony to the committee:

- 1. Robert DeWolf*
- 2. Bill Moffet, Project Manager.*

A motion was made by Mr. Ferguson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Constantine, Mr. von Reichbauer and Mr. Ferguson
No: 0
Excused: 2 - Ms. Patterson and Ms. Hague

Briefing

5. **Briefing No. 2008-B0248**

School Transportation and Metro Transit

John Resha, Council Staff briefed the committee regarding School Transportation and Metro Transit briefing. Victor Obeso, Supervisor of Service Planning, Transit Division and Mike Beck, Contract Administrator, Transit Division were present to brief the committee with a power point presentation and answer questions from the members.

Presented

6. **Adjournment**

The Chair announced that today was the last meeting of the committee and the Chair thanked the Executive and Council Staff for their work.

The meeting was adjourned at 4:26 P.M.

Approved this _____ day of _____.

Clerk's Signature