



**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**

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Room 1001

September 10, 2008

1:30 PM

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**1. Call to Order**

*The Transportation Committee meeting was called to order at 1:49 P.M. by Chair Constantine.*

**2. Roll Call**

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

**3. Approval of Minutes**

*Ms. Hague moved the minutes. The minutes of August 27, 2008 meeting were adopted as written.*

**Discussion**

**4. Proposed Ordinance No. 2008-0492**

**Mr. Constantine and Mr. Phillips**

AN ORDINANCE authorizing the county executive to execute four interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

*Paul Carlson and John Resha, Council Staff, briefed the committee on Proposed Ordinances 2008-0492 and 0493. Ron Posthuma, Assistant Deputy Director, King County DOT, Harold Taniguchi, Director, KCDOT and Victor Obeso, Manager of Service Development, Metro Transit Division were present to brief the committee with a power point presentation and answered questions from the members. Ron Paanamam, Executive was also present to answer questions from members.*

**Deferred**

**5. Proposed Ordinance No. 2008-0493**

**Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$550,000 to the public transportation construction fund to provide appropriation authority for viaduct mitigation monitoring; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

*Paul Carlson and John Resha, Council Staff, briefed the committee on Proposed Ordinances 2008-0492 and 0493. Ron Posthuma, Assistant Deputy Director, King County DOT, Harold Taniguchi, Director, KCDOT and Victor Obeso, Manager of Service Development, Metro Transit Division were present to brief the committee with a power point presentation and answered questions from the members. Ron Paanamam, Executive was also present to answer questions from members.*

**Deferred**

**6. Other Business**

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

**7. Adjournment**

*The meeting adjourned at 2:52 P.M.*

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

\_\_\_\_\_  
Clerk's Signature