



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; Arthur Thornbury (296-1680),
Analyst;
Angelica Vazquez (296-1661), Committee Assistant**

Room 1001

September 13, 2006

1:30 PM

Call to Order

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

Roll Call

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

Excused: Mr. Dunn

1. Approval of Minutes

The minutes of July 26, 2006 were deferred.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0381

Mr. Constantine

AN ORDINANCE authorizing the condemnation of certain property for the expansion and development of the Burien Transit Center capital project, appropriation A00565 of the public transportation fund.

Arthur Thornbury, Council Staff, briefed the Committee on Proposed Ordinance 2006-0381. Ian Taylor, Prosecutor Attorney was present to answer questions from the members. This matter passed out of committee subject to signatures.

There was no public testimony.

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

Votes: Yes: 4 - Ms. Patterson, Mr. Ferguson, Mr. Gossett and Ms. Hague

No: 0

Excused: 1 - Mr. Dunn

3. Proposed Ordinance No. 2006-0392

Mr. Dunn

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Newcastle for the transfer of properties and easements in connection with the city's Coal Creek Parkway project.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2006-0392. Dennis McMahon, Deputy Prosecutor Attorney and Rey Sugui, King County Road Services Division were present to answer questions from the members.

There was no public testimony.

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

Votes: Yes: 4 - Ms. Patterson, Mr. Ferguson, Mr. Gossett and Ms. Hague
 No: 0
 Excused: 1 - Mr. Dunn

4. Proposed Ordinance No. 2006-0399

Mr. Ferguson

AN ORDINANCE authorizing the executive to enter into an interlocal agreement to provide \$1,401,742.10 in local funding to the city of Shoreline in exchange for \$1,475,518 in Federal Transit Administration funding.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2006-0399. Kirk McLand, City of Shoreline and Ron Posthuma, Assistant Director, King County Department of Transportation were present to answer questions from the members.

There was no public testimony.

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

Votes: Yes: 4 - Ms. Patterson, Mr. Ferguson, Mr. Gossett and Ms. Hague
 No: 0
 Excused: 1 - Mr. Dunn

5. Proposed Ordinance No. 2006-0405

Ms. Patterson

AN ORDINANCE approving and adopting the 2006 update to the King County Road Design and Construction Standards as the standards for road design and construction in King County; amending Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 3, and K.C.C. 14.42.020, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, and K.C.C. 14.42.040, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 7, and K.C.C. 14.42.060 and Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, adding new sections to K.C.C. chapter 14.42 and decodifying K.C.C. 14.42.062, K.C.C. 14.42.080 and 14.42.090.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2006-0405. Paulette Norman, County Road Engineer and Lydia Reynolds-Jones, King County Road Services Division were present to brief and answer questions from the members regarding the power point presentation.

There was no public testimony.

Deferred

Other Business

None.

Adjournment

There being no further business to come before the committee, the meeting adjourned at 2:56 P.M.

Approved this _____ day of _____.

Clerk's Signature