

9:30 AM

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Committee of the Whole

Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair; Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer

Staff: John Resha, Lead Staff (206-477-0889) Joanne Rasmussen, Committee Assistant (206-477-0887)

Wednesday, July 31, 2013

Room 1001

DRAFT MINUTES SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. <u>Call to Order</u>

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:38 a.m. by Vice-Chair Jane Hague.

2. Roll Call

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Present: 7 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 2 - Ms. Patterson and Mr. Phillips

3. Approval of Minutes

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Councilmember Dunn moved to approve the minutes of the July 17, 2013 meeting. The motion passed.

Briefing

4. Briefing No. 2013-B0115

Planning for a multi-use rail/trail corridor: the Sonoma Marin Area Rail Transit (SMART) experience

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Vice-Chair Hague offered introductory remarks. She announced an open house to be held at Bellevue City Hall this evening.

Bill Gamlen, Chief Engineer, Sonoma Marin Area Rail Transit (SMART), briefed the committee and answered questions from the members, during a PowerPoint presentation. He distributed a pamphlet entitled, " sonoma-Marin Area Rail Transit Project Overview". Rebecha Cusack, Director of Strategic Policy Initiatives, answered questions from the members.

The following people appeared before the committee to offer comments: 1) Georgine Foster 2) Christie True

This matter was Presented

Adjournment

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The meeting was adjourned at 10:31 a.m.

Approved this _____ day of _____.

Clerk's Signature