

# King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Budget and Fiscal Management Committee**

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair; Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Staff: Mark Melroy, Committee Coordinator (296-0343) Olivia Aguilar, Committee Assistant (296-1691)

Room 1001 April 28, 2009 6:30 PM

#### **DRAFT MINUTES**

#### **SPECIAL MEETING**

This is a joint Special Meeting with the Physical Environment Committee.

#### 1. Call to Order

Chair Hague called the joint Special Meeting to order at 6:37 p.m.

## 2. Roll Call

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

Excused: Mr. Dunn and Mr. Ferguson

Mr. Constantine, Mr. Phillips, and Mr. von Reichbauer were also in attendance.

## **Briefing**

#### 3. **Briefing No. 2009-B0104**

Transit Division Revenue Shortfall

Kevin Desmond, General Manager, Department of Transportation (DOT); Victor Obeso, Manager of Service Development, DOT, and Jack Latteman, Transit Planner, DOT, briefed the committee on the Transit Division revenue shortfall and responded to members' questions.

Herman Gilman, Southeast Seattle Sounding Board, and Nancy Musser, Southwest King County Sounding Board, commented and responded to questions.

#### Presented

### **Discussion**

#### 4. Proposed Ordinance No. 2009-0284

Ms. Hague

AN ORDINANCE for the September 2009 and the February 2010 public transportation service improvements for King County.

Public testimony:

- 1. Diane Narasaki
- 2. Victor Loo
- 3. Jocelyn Lui
- 4. John Coney
- 5. Son Hunh

- 6. Le Cu Van
- 7. Nguyen Guoc Bao
- 8. Conrado Saturay
- 9. Ray Day Jr.
- 10. Roosevelt Ward
- 11. Susan Moore
- 12. Dick Burkhart
- 13. Dorene Cornwell
- 14. Tracy E Hills
- 15. Genevive Lard
- 16. Laura Bode
- 17. Dona Ahern
- 18. Gregory Davis
- 19. Justina Guyott
- 20. Lisa Johnson
- 21. Joanna Cullon
- 22. Josh Kavanagh
- 23. Eric Steinwinder
- 24. Julia Nicol
- 25. Archbishop Donovan Rivers
- 26. Jennifer Hills
- 27. Jim Vale

#### **Deferred**

## 5. Adjournment

The meeting adjourned at 8:50 p.m.

Doors will be open at 5:30 p.m. and the public is encouraged to come early and sign up to testify. Information regarding proposed service changes will be available for review before the meeting starts.

Included in the information available will be copies of materials produced for the March 18, 2009 Regional Transit Committee meeting regarding discounted transit fares (No. 2009-B0067).

Approved this	day of	·
		Clerk's Signature