



King County
Meeting Proceedings
Transportation Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair;
Dow Constantine, Bob Ferguson, Jane Hague*

*Staff: Paul Carlson (296-1673), Lead Analyst; Arthur Thornbury (296-1680),
Analyst;
Angelica Vazquez (296-1661), Committee Assistant*

Room 1001

March 28, 2007

1:30 PM

Call to Order

The Transportation Committee meeting was called to order at 1:35 P.M. by Chair Dunn.

Roll Call

Present: Mr. Dunn, Ms. Patterson, Mr. Ferguson, Ms. Hague and Mr. Constantine

1. Approval of Minutes

The minutes of March 14, 2007 meeting were approved as written.

Discussion and Possible Action

**2. Proposed Substitute Ordinance No.
2006-0405.2**

Ms. Patterson

AN ORDINANCE approving and adopting the 2007 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, and 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, and 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 K.C.C. 14.42.090.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2006-0405. Paulette Norman, County Road Engineer was present to brief and answer question from the members. There was an amendment and a Title amendment moved by Councilmember Patterson and adopted unanimously.

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

Votes: Yes: 5 - Mr. Dunn, Ms. Patterson, Mr. Ferguson, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

3. **Proposed Ordinance No. 2007-0214** **Ms. Patterson, Mr. Dunn and Mr. Phillips**

AN ORDINANCE relating to certain transit service partnerships authorized in the Transit Now Ordinance, 15582; adopting prioritization criteria for selecting among eligible partnership applications and establishing procedures for entering into agreements for the service partnerships; and adding new sections to K.C.C. chapter 4.29.

Arthur Thornbury, Council Staff, briefed the Committee on Proposed Ordinance 2007-0214. Victor Obeso, Manager, Service Implementation and Kevin Desmond, General Manager, Transit Division were present to brief and answer questions from the members.

Deferred

4. **Proposed Ordinance No. 2007-0215** **Mr. Dunn, Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the county executive to enter into an agreement with Children's Hospital and Regional Medical Center for a direct financial partnership for transit service as authorized in Ordinance 15582.

Victor Obeso, Manager, Service Implementation and Kevin Desmond, General Manager, Transit Division were present to brief and answer questions from the members on Proposed Ordinance 2007-0215. The following people were present to offer public testimony to the Committee:

- 1. *Pat Hagan, Children's Hospital & Regional Medical Center.*
- 2. *Desiree Leigh, Director, Regional Government Affairs & Community Relations, Children's Hospital*

Deferred

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 2:58 P.M.

Approved this _____ day of _____.

Clerk's Signature