



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Transportation Committee

**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

April 25, 2007

1:30 PM

Call to Order

The Transportation Committee meeting was called to order at 1:40 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 28, 2007 meeting were approved as written.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0149

Mr. Dunn

AN ORDINANCE relating to transportation concurrency; eliminating monitored zones from the residential concurrency map; eliminating the table of vehicle trips for monitored zones; adopting the new residential transportation concurrency map and the new monitored corridors for transportation concurrency list; amending Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended and K.C.C. 14.70.270 and repealing Ordinance 15030, Attachments A, B and C.

Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinance 2007-0149. Tom Noguchi, Mirai Transportation Planning and Engineering was present to brief and answer questions from the members on the powerpoint presentation regarding 2007 Concurrency Modeling Review. The following people were present to offer public testimony before the Committee:

1. Bob Johns
2. David Hoffman

A motion was made by Ms. Hague that this matter be Recommended Do Pass. 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 Substitute Ordinance No. 2007-0214.2

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. Kevin Desmond, General Manager and Victor Obeso, Manager, Service Implementation Group, Transit Division were present to brief and answer questions from the members. Amendments 1 and 2 were moved by Councilmember Patterson. Amendment 1 was adopted unanimously and amendment 2 was withdrawn by Councilmember Hague.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute. 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

4. Proposed Substitute Ordinance No. 2007-0215.2 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.

Arthur Thornbury, Council Staff, briefed the Committee on Proposed Ordinance 2007-0215. Kevin Desmond, General Manager and Victor Obeso, Manager, Service Implementation Group, Transit Division were present to brief and answer questions from the members. The following person was present to offer public testimony before the Committee:

- Stephanie Frans

Amendment 1 was moved by Councilmember Patterson adopted unanimously.

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

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

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