



King County
Meeting Proceedings
Transportation Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Dow Constantine, Chair; Pete von Reichbauer, Vice
Chair;
Bob Ferguson, Jane Hague, Julia Patterson**

Room 1001

January 23, 2008

1:30 PM

1. Call to Order

The Transportation Committee meeting was called to order at 1:40 P.M. by the Chair Constantine.

2. Roll Call

Present: Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Hague and Ms. Patterson

3. Approval of Minutes

Ms. Patterson moved the minutes. The minutes of November 28, 2007 meeting were adopted as written.

Discussion and Possible Action

4. Proposed Motion No. 2007-0566

Mr. Dunn

A MOTION confirming the executive's appointment of Monica Alfred, who resides in council district nine, to the King County accessible services advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motions 2007-0566; 2007-0570 and 2007-0574. Monica Alfred, Patric Kriska and Betty Suttle appointees to the King County accessible services advisory committee were present to answer questions from the members.

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

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

5. Proposed Motion No. 2007-0570

Mr. Dunn

A MOTION confirming the executive's appointment of Patric Kriska, who resides in council district nine, to the King County accessible services advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motions 2007-0566; 2007-0570 and 2007-0574. Monica Alfred, Patric Kriska and Betty Suttle appointees to the King County accessible services advisory committee were present to answer questions from the members.

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

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

6. Proposed Motion No. 2007-0574

Mr. Ferguson

A MOTION confirming the executive's appointment of Betty Suttle, who resides in council district one, to the King County accessible services advisory committee.

2007-0574. *Monica Alfred, Patric Kriska and Betty Suttle appointees to the King County accessible services advisory committee were present to answer questions from the members.*

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

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

7. **Proposed Motion No. 2008-0009**

Mr. Dunn

A MOTION confirming the executive's appointment of Joan Michaels, who resides in council district nine, to the King County transit advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motions 2008-0009 and 2008-0022.

A motion was made by Ms. Patterson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

8. **Proposed Motion No. 2008-0010**

Mr. Phillips

A MOTION confirming the executive's appointment of Miranda Leidich, who resides in council district four, to the King County transit advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motions 2008-0010 and 2008-0011.

Miranda Leidich and Dan Chavre appointees to the King County transit advisory committee were present to answer questions from the members.

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

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

9. **Proposed Motion No. 2008-0011**

Mr. Dunn

A MOTION confirming the executive's appointment of Dan Chavre, who resides in council district nine, to the King County transit advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motions 2008-0010 and 2008-0011.

Miranda Leidich and Dan Chavre appointees to the King County transit advisory committee were present to answer questions from the members.

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

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

10. **Proposed Motion No. 2008-0022**

Ms. Patterson

A MOTION confirming the executive's appointment of Edward Miller, who resides in council district five, to the King County transit advisory committee.

Paul Carlson, Council Staff briefed the Committee on Proposed Motions 2008-0009 and 2008-0022.

A motion was made by Ms. Patterson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Briefing

11. **Briefing No. 2008-B0012**

South Park Bridge Update

Paul Carlson, Council Staff briefed the Committee on the South Park Bridge Update. Linda Dougherty, Road Services Division Manager and Tim Lane, Road Services Division were present to brief and answer questions from the members regarding the power point presentation.

Presented

12. **Briefing No. 2008-B0013**

2008 Transportation Committee Work Program

Paul Carlson, Council Staff, briefed the Committee on the 2008 Transportation Committee Work Program.

Presented

13. **Other Business**

There being no further business to come before the Committee.

14. **Adjournment**

The meeting adjourned at 2:53 P.M.

Approved this _____ day of _____.

Clerk's Signature