

SEATTLE CITY COUNCIL

Transportation Committee

Agenda

Friday, May 29, 2015

9:30 AM

(or following Committee on Transportation Funding meeting)

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Tom Rasmussen, Chair Mike O'Brien, Vice Chair Jean Godden, Member Nick Licata, Alternate

Chair Info: 206-684-8808; tom.rasmussen@seattle.gov

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Meeting Location:

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Committee Website:

http://www.seattle.gov/council/committees/transportation/default.htm

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes)

C. Regional Transportation Committee Reports

(5 minutes)

- * Sound Transit Board of Directors
- * King County Regional Transportation Committee
- * Puget Sound Regional Council Transportation Policy Board
- * SeaShore Transportation Forum
- **D. Public Comment**

(5 minutes)

E. Items of Business

1. CF 314290 Request for an extension to the conditional approval of a

petition of 1221 East Denny Owner, LLC to vacate a portion of the alley in Block 54, Heirs of Sarah A. Bell's Second

Addition to the City of Seattle (CF 309396).

<u>Attachments:</u> City Council Extension Request Findings

<u>Supporting</u>

<u>Documents:</u> 1221 East Denny Owner, LLC Vacation Extension Request

Vacation Map

Discussion and Possible Vote (5 minutes)

Presenter: Beverly Barnett, Seattle Department of Transportation

(SDOT)

2. <u>CB 118401</u> AN ORDINANCE relating to the financing of the Mercer West

project; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Transportation Master Fund; and providing for

the repayment thereof.

Supporting

Documents: Summary and Fiscal Note

Summary Att A: Interfund Loan Calculations

Summary Att B: Map

Mercer West Interfund Loan Presentation

Discussion and Possible Vote (10 minutes)

Presenters: Scott Kubly, Chris Ruffini, and Eric Tweit, SDOT

3. SDOT Director's Report

<u>Supporting</u>

<u>Documents:</u> Director's Report (May 2015)

Briefing (20 minutes)

Presenter: Scott Kubly, SDOT

F. Adjournment