

**Amendment #12 to Council Bill 118402**  
**Sponsor: CM Okamoto**  
**Select Committee on Transportation Funding**

**Adding a volunteer with project management and structure experience on the oversight committee; clarifying committee appointment process language from Law**

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Section 7. Oversight Committee. Conditioned upon voter approval of the ballot proposition submitted by this ordinance, there is established an Oversight Committee to monitor revenues, expenditures, and program and project implementation, and to advise the City Council, the Mayor, and the Seattle Department of Transportation on responding to program and project cost savings or overruns. The Committee will annually review the Seattle Department of Transportation's program and project priorities, spending, and revised financial plans. The Oversight Committee may make recommendations to the Mayor and City Council regarding the spending of Levy Proceeds.

The Oversight Committee shall consist of 16 members: a City Council member (the Chair of the City Council's Transportation Committee or its successor committee with responsibility for transportation); the City Budget Director; one representative each chosen by and from among the respective members of the Seattle Pedestrian Advisory Board, Seattle Bicycle Advisory Board, Seattle Transit Advisory Board, and Seattle Freight Board; five Seattle residents appointed by the City Council; including a licensed engineer with bridges and structures experience; and five Seattle residents appointed by the Mayor and subject to confirmation by the City Council. ~~All five members appointed by the Mayor shall be subject to confirmation by the City Council.~~

The initial terms for appointed board members and members-residents shall be four years, except for two two-year terms (one mayoral appointee and one Council appointee) and four three-year terms (two mayoral appointees and two Council appointees). Subsequent terms for all

appointed members shall be four years. The terms shall commence on January 1, 2016. Upon the resignation, retirement, death, incapacity, or removal of an Oversight Committee member, the authority appointing such member may appoint a replacement for the balance of the term. Late appointments or confirmations shall also be for the balance of a term. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment. A member whose term is ending may continue on an interim basis as a member with voting rights until such time as a successor for that position has been appointed or, for the five residents appointed by the Mayor, confirmed. ~~All five members appointed by the Mayor shall be subject to confirmation by the City Council.~~

The Oversight Committee will select a chair and may adopt rules for its own procedures, including quorum requirements and the frequency of meetings. Meetings of the Oversight Committee will be open to the public consistent with the Open Public Meetings Act, RCW Chapter 42.30. The Oversight Committee will publish annual reports to the Mayor, City Council, and people of Seattle. Between January 1 and April 30 of 2024, the Oversight Committee is requested to make a recommendation to the Mayor and City Council regarding the advisability of proposing to the voters of Seattle another levy to authorize additional property taxes for implementation of transportation improvements.

The factors to be considered by the Oversight Committee in making any such recommendations will include, but are not limited to: (a) the City's success in project implementation, including its ability to manage and control project costs; (b) the availability of alternative revenue sources that provide a more direct link between the tax or fee paid and the use of the City's transportation system; and (c) the underlying need for funding to support the

uses identified in Section 6. The Mayor and the Council will consider any timely recommendations that may have been made by the Oversight Committee.

The Seattle Department of Transportation shall provide staff and logistical support for the Oversight Committee. Members shall serve without pay but may be reimbursed for their expenses, including payments for child care while attending meetings. The Oversight Committee shall continue in existence through December 31, 2024, and thereafter if so provided by ordinance.