



SEATTLE CITY COUNCIL

Transportation Committee

Agenda

Tuesday, February 10, 2015

9:30 AM

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:

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

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. [Appt 00001](#) Appointment of Jennifer McIntyre Cole as member, Seattle School Traffic Safety Committee, for a term of confirmation to March 31, 2017.

Attachments: [Appt 00001: Appointment Packet](#)

Discussion and Possible Vote (10 minutes for Items 1-3; to 9:55 a.m.)

Presenter for Items 1-3: Brian Dougherty, Seattle Department of Transportation (SDOT)

2. [Appt 00002](#) Appointment of Lorena P. Kaplan as member, Seattle School Traffic Safety Committee, for a term of confirmation to March 31, 2017.

Attachments: [Appt. 00002: Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 00003](#) Appointment of Elaine Albertson as member, Seattle School Traffic Safety Committee, for a term of confirmation to March 31, 2017.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [CB 118303](#) AN ORDINANCE authorizing the Director of the Seattle Department of Transportation to execute an agreement between The City of Seattle and City Investors VII, LLC for a full block reconstruction of 8th Avenue North, between Thomas and Harrison Streets.

Attachments: [CB 118303: Memorandum of Agreement](#)

Supporting

Documents:

[Presentation](#)

[CB 118303: Fiscal Note](#)

Discussion and Possible Vote (20 minutes; to 10:15 a.m.)

Presenters: Susan McLaughlin and Brian dePlace, SDOT

5. [CB 118328](#) AN ORDINANCE authorizing execution of an amendment to the May 9, 2011 Interlocal Agreement between the City of Seattle, Washington, and the Seattle Transportation Benefit District to implement STBD Proposition 1; and ratifying and confirming certain prior acts.

Attachments: [CB 118328: Att A Interlocal Agreement](#)

[CB 118328: Att B Track Changes to Interlocal Agreement](#)

Supporting

Documents:

[CB 118328: Bill Summary & Fiscal Note](#)

Discussion and Possible Vote (10 minutes; to 10:25 a.m.)

Presenters: Dan Eder and Calvin Chow, Council Central Staff

6. [Inf 8](#) Discussion on a draft Resolution creating a Seattle Transit Advisory Board

Attachments: [Draft Resolution: Transit Advisory Board](#)

Briefing and Discussion (10 minutes; to 10:35 a.m.)

Presenter: Anthony Auriemma, Office of Councilmember Rasmussen

7. [CB 118319](#) AN ORDINANCE relating to the Seattle Transportation Benefit District, authorizing the Director of the Seattle Department of Transportation to execute an interlocal agreement with King County Metro Transit to purchase the transit service necessary to implement Seattle Transportation Benefit District Proposition 1.

Attachments: [CB 118319: Att A Transit Service Funding Agreement](#)

Supporting

Documents:

[Memo on Agreement implementing STBD Proposition 1](#)

[Substitute Transit Service Funding Agreement](#)

[Draft STBD Resolution on 2015 Supplemental Budget](#)

[STBD Service Route Information](#)

[STBD Service Purchase Agreement Presentation](#)

[CB 118319: Fiscal Note](#)

Discussion and Possible Vote (20 minutes; to 10:55 a.m.)

Presenters: Dan Eder and Calvin Chow, Council Central Staff; Bill Bryant and Bil LaBorde, SDOT; Andrew Glass Hastings, Mayor's Office of Policy and Innovation

F. Adjournment