



**Legislative Department
Seattle City Council
Memorandum**

Date: April 15, 2015

To: Councilmembers
Legislative Department Staff

Copy: Mayor Ed Murray
Scott Kubly, Director, Seattle Department of Transportation

From: Councilmember Tim Burgess, Council President *TB*

Subject: **Establishment of a 2015 Select Committee on Transportation Funding**

Pursuant to the City Council's Rules and Procedures, Article VIII, I am establishing a Select Committee for 2015 on Transportation Funding, and the following practices for the Committee:

1. Membership: All Councilmembers, including the future appointee to Position #9, are members of the Select Committee on Transportation Funding.
2. Purpose: The Committee will consider the Executive's proposal for a November 2015 ballot measure to fund local transportation improvements in Seattle. The Committee will: 1) review the City's need to replace the expiring Bridging the Gap levy; 2) consider the Executive's proposal, including the size and scope of the proposal; and 3) deliberate and make a final decision on whether to send a funding proposal to voters for consideration in the November 2015 election.
3. Chair: Councilmember Rasmussen will be the Chair of the Select Committee on Transportation Funding.
4. Quorum: One Councilmember constitutes a quorum for convening a meeting of the Select Committee on Transportation Funding. Five Councilmembers constitute a quorum for voting on committee recommendations.
5. Meeting Dates and Times: The schedule for the Select Committee on Transportation Funding is provided below. Additional meetings will be scheduled as necessary.
 - May 12, 9:00 a.m.

- May 29, 9:00 a.m.
- June 2, 5:30 p.m. (Public Hearing, location to be determined)
- June 9, 9:00 a.m.
- June 23, 9:00 a.m.

Regular Transportation Committee meetings will immediately follow the Select Committee meetings on May 12 and 29, and June 9 and 23, which will all take place in Council Chambers.