

Resolution No. RES 31572

A RESOLUTION creating the Seattle Transit Advisory Board.

The City of Seattle – Legislative Department

Resolution sponsored by: _____

Related Legislation File: _____

Date Introduced and Referred: <u>2/23/2015</u>	To: (committee): <u>Transportation</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action:	Date Presented to Mayor:
Date Signed by Mayor:	Date Returned to City Clerk:
Published by Title Only _____	Date Returned Without Concurrence:
Published in Full Text _____	

Committee Action:

Date	Recommendation	Vote

This file is complete and ready for presentation to Full Council. _____

Full Council Action:

Date	Decision	Vote



SEATTLE CITY COUNCIL

Legislative Summary

Res 31572

Record No.: Res 31572

Type: Resolution (Res)

Status: Attested by City Clerk

Version: 2

In Control: City Clerk

File Created: 02/11/2015

Final Action: 03/06/2015

Title: A RESOLUTION creating the Seattle Transit Advisory Board.

Notes:

Filed with City Clerk: 3/6/2015

Mayor's Signature: 3/6/2015

Sponsors: Rasmussen

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments:

Drafter: anthony.auriemma@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published: Yes No

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council President's Office	02/18/2015	sent for review	Transportation Committee			
	Action Text: The Resolution (Res) was sent for review to the Transportation Committee						
	Notes:						
1	Full Council	02/23/2015	referred	Transportation Committee			
	Action Text: The Resolution (Res) was referred to the Transportation Committee						
	Notes:						
1	Transportation Committee	02/24/2015	adopt as amended				Pass
	Action Text: The Committee recommends that Full Council adopt as amended the Resolution (Res). In Favor: 3 Chair Rasmussen, Vice Chair O'Brien, Member Godden Opposed: 0						
2	Full Council	03/02/2015	adopted				Pass
	Action Text: The Resolution (RES) was adopted by the following vote and the President signed the Resolution: In Favor: 9 Councilmember Bagshaw, Council President Burgess, Councilmember Clark, Councilmember Godden, Councilmember Harrell, Councilmember Licata, Councilmember O'Brien, Councilmember Rasmussen, Councilmember Sawant						

Opposed: 0

- 2 City Clerk 03/03/2015 submitted for Mayor
Mayor's signature
Action Text: The Resolution (Res) was submitted for Mayor's signature to the Mayor
Notes:
- 2 Mayor 03/06/2015 Signed
Action Text: The Resolution (Res) was Signed
Notes:
- 2 Mayor 03/06/2015 sent to Clerk City Clerk
Action Text: The Resolution (Res) was sent to Clerk to the City Clerk
Notes:
- 1 City Clerk 03/06/2015 sent for review Council
President's Office
Action Text: The Resolution (Res) was sent for review to the Council President's Office
Notes:
- 2 City Clerk 03/06/2015 attested by City
Clerk
Action Text: The Resolution (Res) was attested by City Clerk
Notes:
-

CITY OF SEATTLE
RESOLUTION 31572

A RESOLUTION creating the Seattle Transit Advisory Board.

WHEREAS, the public transportation system of Seattle is an extraordinary public asset and is vital and integral to the City's economic health, environmental quality, and social and community well-being; and

WHEREAS, the City of Seattle Comprehensive Plan establishes transportation goals and policies for implementation through the Transportation Strategic Plan, including: making the best use of the streets we have to move people and goods; increasing transportation choices; connecting to the region; and making transit a real choice for commuters; and

WHEREAS, in 2005 the City Council passed Resolution 30799 adopting the Seattle Transit Master Plan (TMP), and in 2012 passed Resolution 31367 adopting an update to the TMP; and

WHEREAS, from 2010-2011 a term-limited Transit Master Plan (TMP) Advisory Group was established to provide input on development of the TMP but no citizen oversight of implementation of the TMP has existed since then; and

WHEREAS, the Seattle Department of Transportation works closely with King County Metro Transit (Metro), Sound Transit, and other transit providers on major transit service and infrastructure changes affecting the City and Seattle residents; and

1 WHEREAS, the City also provides transit services through its South Lake Union Streetcar line,
2 with plans to open the First Hill Streetcar line in 2015 as well as plans to seek federal
3 funding for a future First Avenue Streetcar line; and
4

5 WHEREAS, Metro seeks citizen input from its Transit Advisory Commission and Sound Transit
6 is independently monitored by its Citizen Oversight Panel, but no citizen advisory board
7 provides similar input or oversight of the City's transit services; and
8

9 WHEREAS, in 2014 Seattle voters passed Seattle Transportation Benefit District (STBD)
10 Proposition 1, which authorizes the collection of approximately \$45 million annually by
11 the City to purchase additional bus service hours from King County Metro Transit for
12 Seattle routes; and
13

14 WHEREAS, Resolution 12 of the STBD calls for the establishment a public oversight committee
15 to advise on spending of Proposition 1 revenues; and
16

17 WHEREAS, in order to address the City's growing transit needs, in 2014 the Seattle Department
18 of Transportation created a Transit Division; and
19

20 WHEREAS, the City of Seattle has citizen advisory boards relating to different transportation
21 modes within the City, including Pedestrian, Bicycle, and Freight Advisory Boards; and
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23 WHEREAS, the City of Seattle seeks to also have citizen review and input on City policies,
24 plans, and projects as they may relate to transit; NOW, THEREFORE,
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1 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**
2 **MAYOR CONCURRING, THAT:**

3
4 Section 1. The Seattle Transit Advisory Board (the Board) is hereby created. The
5 Board shall advise the City Council, the Mayor, and all departments and offices of the City on
6 matters related to transit and the possible and actual impact of actions by the City upon all
7 forms of public transportation.

8
9 Section 2. The Board shall be provided the opportunity to comment and make
10 recommendations on City policies, plans, and projects as they may relate to transit capital
11 improvements, transit mobility, and transit operations throughout the City. The opportunity to
12 comment shall include participation in the City's regular update of the Seattle Transit Master
13 Plan and oversight of the City's implementation of the Plan.

14
15 Section 3. The Board shall help facilitate City policies, plans, and projects that support
16 local and region-wide transit mobility efforts, to help ensure a functioning and coordinated
17 transit system throughout the City and region.

18
19 Section 4. The Board shall function as the public oversight committee of revenues
20 collected under Seattle Transportation Benefit District (STBD) Proposition 1, as described in
21 Resolution 12 of the STBD. The Board may advise on all spending of Proposition 1 revenues,
22 including the City's purchase of transit service hours from King County Metro Transit,
23 programs to increase access to Metro's low-income fare, administration of the vehicle license
24 fee low-income rebate program, and administrative expenses. The Board shall also review and
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1 provide input on the STBD's annual report to the public regarding Metro's provision of transit
2 service in Seattle and countywide, as described in Resolution 12 of the STBD.

3
4 Section 5. The Board shall make an annual report to the City Council on the status of
5 its work program and the achievement of its goals.

6
7 Section 6. The Board shall be composed of eleven members. Six members will be
8 appointed by the Mayor and five members will be appointed by the City Council; all Mayoral
9 appointments are subject to City Council confirmation. Three of the initial appointments by
10 both the Mayor and Council shall serve three-year terms. The remaining five appointments
11 shall serve two-year terms. Subsequent terms for any member position are two-year terms.
12 Members whose terms have expired may serve until reconfirmed or replaced. In addition to
13 the eleven members described above, one Get Engaged young adult representative shall serve
14 as a member of the Board, pursuant to the ordinance originally introduced as Council Bill
15 115936. The terms of service and the appointment process related to the Get Engaged
16 member's role on the Board shall be as set forth in Seattle Municipal Code Chapter 3.51.

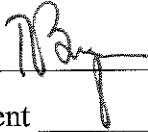
17
18 Section 7. Board members should be, to the extent possible, representative of:

- 19
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- Different geographic areas of the City;
 - Different transit rider groups (persons with disabilities, senior and school age citizens,
22 commuters, low-income riders);
 - Travelers of different modes of public transportation (e.g. bus, light rail, streetcar, and
24 ferry);
 - Seattle residents with an interest in improving transit conditions within the City and
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1 region, and have experience with urban transit issues;

- 2 • Transit-related organizations/clubs; and
3 • Schools, business, and neighborhood organizations that particularly depend on the City's
4 public transportation system.

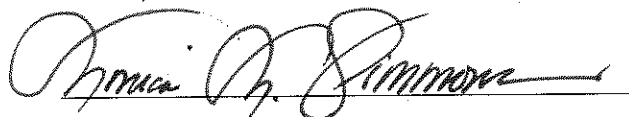
5
6 Adopted by the City Council the 2nd day of March, 2015, and signed by
7 me in open session in authentication of its adoption this 2nd day
8 of March, 2015.

9
10 
11 President _____ of the City Council

12
13 THE MAYOR CONCURRING:

14 
15 Edward B. Murray, Mayor

16
17 Filed by me this ^{6th} ~~10th~~ day of MARCH, 2015.
18 _{JRS 3/2/15}

19 
20 Monica Martinez Simmons, City Clerk

21
22 (Seal)

BILL SUMMARY & FISCAL NOTE

Department:	Contact Person/Phone:	Executive Contact/Phone:
Legislative	Anthony Auremma/ 4-8593	N/A

1. BILL SUMMARY

Legislation Title: A RESOLUTION creating the Seattle Transit Advisory Board

Summary and background of the Legislation:

Transit mobility issues are of increasing importance to the City of Seattle. In 2014, the Seattle Department of Transportation created a Transit Division to address the City's growing transit needs. In November 2014, Seattle voters passed Seattle Transportation Benefit District Proposition 1, which authorizes the collection of approximately \$45 million annually to increase bus transit service in Seattle. In 2015, a second streetcar line operated by the City is expected to begin service.

Recognizing that transit mobility is an important element of Seattle's transportation system, the City proposes to create a Seattle Transit Advisory Board, on par with the City's Pedestrian, Bicycle, and Freight Advisory Boards. The Transit Advisory Board will be supported by existing staff in the Seattle Department of Transportation.

2. SUMMARY OF FINANCIAL IMPLICATIONS

Please check one:

- This legislation has direct financial implications.
- This legislation does not have direct financial implications.

3. OTHER IMPLICATIONS

- a) **Does the legislation have indirect or long-term financial impacts to the City of Seattle that are not reflected in the above?**
No.
- b) **Is there financial cost or other impacts of not implementing the legislation?**
Failure to implement this legislation will leave the City without public oversight of revenues raised under the November 2014 Seattle Transportation Benefit District (STBD) Proposition 1 measure to expand bus service in Seattle. Resolution 12 of the STBD stated that the STBD Board intended "that the City will appoint a public oversight committee to advise on spending of Transportation District revenues collected under this Resolution."

The Transit Advisory Board is being created in part to serve as this public oversight committee.

c) Does this legislation affect any departments besides the originating department?

Yes. The Seattle Department of Transportation (SDOT) will likely need to appoint existing staff to support the Transit Advisory Board, such as a Board liaison. This will be consistent with SDOT's work to support the current Freight, Pedestrian, and Bicycle Advisory Boards.

d) Is a public hearing required for this legislation?

No.

e) Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

f) Does this legislation affect a piece of property?

No.

g) Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?

N/A

h) If this legislation includes a new initiative or a major programmatic expansion: What are the long-term and measurable goals of the program? Please describe how this legislation would help achieve the program's desired goals.

N/A

i) Other Issues:

List attachments below:

STATE OF WASHINGTON -- KING COUNTY

--SS.

322338

No. 31572

CITY OF SEATTLE, CLERKS OFFICE

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

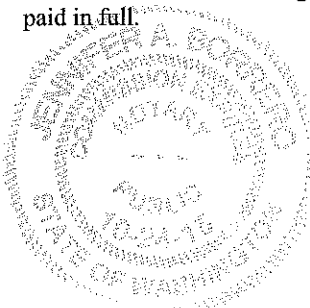
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:TILE ONLY RESOLUTION

was published on

03/31/15

The amount of the fee charged for the foregoing publication is the sum of \$15.50 which amount has been paid in full.



03/31/2015

Subscribed and sworn to before me on

Notary public for the State of Washington,
residing in Seattle

Affidavit of Publication

State of Washington, King County

