

SEATTLE CITY COUNCIL

Transportation Committee

Agenda

Tuesday, July 28, 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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Transportation Committee Agenda July 28, 2015 - 9:30 AM

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 00114 Appointment of Shannon Koller as member, School Traffic

Safety Committee, for a term of confirmation to March 31,

2017.

Attachments: Appointment Packet

Discussion and Possible Vote (5 minutes)

Presenter: Brian Dougherty, Seattle Department of Transportation

(SDOT)

2. Appt 00159 Appointment of Angela Davis as member, Seattle Pedestrian

Advisory Board, for a term of confirmation to April 1, 2017.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote (5 minutes)

Presenter: Howard Wu, SDOT

3. Appt 00162 Appointment of Ezra Basom as member, Seattle Transit

Advisory Board, for a term of confirmation to August 2,

2017.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote (20 minutes for Items 3-11)

Presenters for Items 3-11: Benjamin Smith, SDOT; Anthony

Auriemma, Office of Councilmember Tom Rasmussen

4. Appt 00163 Appointment of Zach Shaner as member, Seattle Transit

Advisory Board, for a term of confirmation to August 2,

2017.

<u>Attachments:</u> <u>Appointment Packet</u>

Discussion and Possible Vote

5. Appt 00164 Appointment of Erin Tighe as member, Seattle Transit

Advisory Board, for a term of confirmation to August 2,

2017.

Attachments: Appointment Packet

Discussion and Possible Vote

6. Appt 00166 Appointment of Harriet M. Wasserman as member, Seattle

Transit Advisory Board, for a term of confirmation to August

2, 2017.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote

7. Appt 00167 Appointment of Carla Chavez as member, Seattle Transit

Advisory Board, for a term of confirmation to August 2,

2018.

<u>Attachments:</u> <u>Appointment Packet</u>

Discussion and Possible Vote

8. Appt 00169 Appointment of Ronald John Posthuma as member, Seattle

Transit Advisory Board, for a term of confirmation to August

2, 2018.

Attachments: Appointment Packet

Discussion and Possible Vote

9. Appt 00170 Appointment of Marci Carpenter as member, Seattle Transit

Advisory Board, for a term of confirmation to August 2,

2018.

Attachments: Appointment Packet

Discussion and Possible Vote

10. Appt 00171 Appointment of Jonathan Howard as member, Seattle

Transit Advisory Board, for a term of confirmation to August

2, 2018.

Attachments: Appointment Packet

Discussion and Possible Vote

11. Appt 00172 Appointment of Katie Wilson as member, Seattle Transit

Advisory Board, for a term of confirmation to August 2,

2018.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote

12. <u>CF 313195</u> Petition of Seattle City Light to vacate Pontius Avenue North

between the south margin of John Street and the north

margin of Denny Way.

<u>Attachments:</u> Vacation Petition

SDOT Director's Recommendation

Supporting

Documents: Denny Substation Presentation

Briefing (45 minutes for Items 12 and 13)

Presenters for Items 12 and 13: Lish Whitson, Council Central Staff;

Beverly Barnett, SDOT; Michael Clark, Seattle City Light; Colin

Vasquez, Department of Planning and Development; Valerie Kinast,

Seattle Design Commission; Carl Tully, NBBJ

13. <u>CF 314305</u> Council Concept Approval and waiver or modification of

certain development standards to allow development of an electrical substation, the Denny Substation, located at 1250

Denny Way (Project No. 3014772; Type V).

<u>Attachments:</u> <u>DPD Director's Recommendation</u>

Final Project Land Use Plans

Notice of Application

Supporting

Documents: Denny Substation Presentation

Briefing

14. SDOT Director's Report

Supporting

Documents: Director's Report (July 2015)

Briefing (20 minutes)

Presenter: Scott Kubly, SDOT

F. Adjournment