

Seattle Council Committee Report Transportation Committee

Friday, September 11, 2015, 9:30 AM

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time:

Presiding Officer: **Present:** 3 - Tom Rasmussen, Mike O'Brien, Jean Godden

- B. Chair's Report
- C. Regional Transportation Committee Reports
- **D. Public Comment**
- E. Items of Business
- **1.**Appt 00165Appointment of Kevin Duffy-Greaves as member, Seattle Transit Advisory
Board, for a term of confirmation to August 2, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

2. <u>Appt 00168</u> Appointment of Celeste Gilman as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

3. <u>Appt 00207</u> Appointment of Riley Kimball as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

4. <u>Appt 00208</u> Appointment of Phyllis Porter as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

5. <u>Appt 00209</u> Reappointment of Lara H. Normand as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

6. <u>Appt 00210</u> Reappointment of W. Michael Wong as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

7. <u>Appt 00212</u> Reappointment of Jeff Aken as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

8. <u>Appt 00213</u> Reappointment of Merlin Rainwater as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

9. <u>CB 118482</u> AN ORDINANCE relating to an open space improvements over and across Utah Avenue South between South Stacy Street and South Lander Street; amending Ordinance 121572; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to First & Utah Street Associates, LLC; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

10. <u>RES 31611</u> A RESOLUTION relating to the State Route 520, Interstate 5 to Medina Bridge Replacement and High Occupancy Vehicle Project; recognizing the completion of a design refinements effort and a recommendations report for the west side portion of the project and recommending actions by the City of Seattle and State of Washington based on results of this effort.

The Resolution (Res) was discussed in Committee.

11.Inf 270Heavy Haul Network Legislation

The Information Item (Inf) was heard in Committee.

12.Inf 269Freight Master Plan Update

The Information Item (Inf) was heard in Committee.

F. Adjournment

Meeting adjournment time:

Prepared By: