



King County

King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Ferry Board Executive Committee

*Boardmembers: Dow Constantine, Chair; Jane Hague, Vice-Chair; Bob Ferguson; Julia
Patterson*

Southwest Conference Room

July 7, 2009

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 2, 2009

Items for Final Action by the Executive Committee

4. Approval of Invoices
*Kjris Lund, Executive Director
John Resha, Board staff*
5. Motion to approve summer special event service plan and to authorize a procedure for approving contracts necessary to implement the service
6. Motion to select five demonstration routes for further analysis in order to select two routes by September 1 for 2010 service
7. Motion to approve warrants paid in 2008 and January through June 2009

Items for Recommendation to the Board of Supervisors

8. Resolution to adopt service plan and fares for Vashon Island
9. Resolution to sign regional reduced fare permit MOU
10. Resolution to opt out of Auburn Revitalization area
11. Resolution to opt out of Bellevue revitalization area
12. Resolution to adopt a Disadvantaged Business Program



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

13. Transportation Choices Coalition membership

Rob Johnson

Updates

14. Vashon Service Transition Status

Paulette Norman, Manager, Marine Division

15. Status of Labor Agreement

Paulette Norman, Manager, Marine Division

16. Vessel Leasing Status of Vessel Leasing

Paulette Norman, Manager, Marine Division

17. Transit and Shuttle Service Planning

John Resha, Board staff

Executive Director Report

Kjris Lund, Executive Director

18. Other Business

19. Adjournment