



**King County**  
**Meeting Agenda**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**King County Ferry District**

*Boardmembers: Dow Constantine, Chair; Jane Hague, Vice Chair; Reagan Dunn,  
Bob Ferguson, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,  
Pete von Reichbauer*

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Room 1001

July 20, 2009

1:30 PM

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**SPECIAL MEETING**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of June 8, 2009**

**Discussion and Possible Action**

4. **FD Resolution No. FD2009-10**

A RESOLUTION relating to financial assistance from the Federal Transit Administration and adopting a Disadvantaged Business Program for the King County Ferry District.

5. **FD Resolution No. FD2009-11**

A RESOLUTION relating to senior and disabled riders of public transportation and adopting a Memorandum of Agreement to implement Regional Reduced Fare Permits.

6. **FD Resolution No. FD2009-17**

A RESOLUTION approving the King County Ferry District's Vashon Island Passenger Fare Schedule and Service Schedule.

7. **FD Resolution No. FD2009-15**

A RESOLUTION relating to a vessel lease for the Vashon Island ferry service and approving the "Vashon Island Ferry Charter Contract."



*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.*



**8. FD Resolution No. FD2009-14**

A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Federal Way's local revitalization financing of its revitalization area.

**9. FD Resolution No. FD2009-13**

A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Bellevue's local revitalization financing of its revitalization area.

**10. FD Resolution No. FD2009-12**

A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Auburn's local revitalization financing of its revitalization area.

**11. FD Resolution No. FD2009-16**

A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Renton's local revitalization financing of two revitalization areas, Port Quendall and South Lake Washington.

12. Motion to approve warrants paid in 2008 and January through June 2009

**13. Adjournment**