



**King County
Meeting Agenda**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**King County Ferry Board Executive
Committee**

Southwest Conference Room

April 7, 2009

10:00 AM

**SPECIAL MEETING
SECOND REVISED**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of March 9, 2009**

Action Items

Items for Executive Committee final action

Federal Funding

4. Motion to approve letter to PSRC requesting membership
5. Motion to delegate signature authority to Executive Director for federal grant forms
6. Motion to approve letter authorizing King County to perform grant management services on behalf of the District

Service Implementation

7. Motion to approve letter authorizing King County to begin demonstration route technical studies as adopted in the 2009 Ferry District Budget.
8. Motion to approve 2009 - 2010 work plan for ferry service

Administration

9. Motion to approve invoices



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.



Items for Recommendation to the Board

Federal Funding

10. Motion to approve resolution authorizing the filing of applications for federal transportation assistance by the Federal Transit Administration
11. Motion to approve resolution adopting a six-year capital improvement plan

Service Implementation

12. Motion to approve resolution amending the ILA between the Ferry District and King County to authorize King County to undertake thorough technical planning for demonstration routes and to authorize advance payment for services.

Administration

13. Motion to approve resolution amending Executive Director contract
14. Motion to approve resolution amending operating rules and procedures

THERE WILL BE AN EXECUTIVE SESSION PRIOR TO ACTION ON ITEM 14

15. Motion to approve contract with accounting firm

16. Adjournment

The King County Ferry District is a special purpose government created to provide passenger ferry service in King County. The Board is composed of the members of the King County Council as ex officio members.

The Clerk of the King County Council provides administrative services to the District.