



King County

King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Ferry District

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

Room 1001

July 28, 2008

1:30 PM

SPECIAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of June 30, 2008**

Discussion and Possible Action

4. **Substitute FD Resolution No. FD2008-14.2**
A RESOLUTION relating to fares and fare policies beginning July 1, 2008.
5. **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.



*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.



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King County
Meeting Proceedings

King County Ferry District

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

Room 1001

June 30, 2008

1:30 PM

****DRAFT MINUTES**
SPECIAL MEETING**

1. Call to Order

The meeting was called to order at 1:39 p.m.

2. Roll Call

Present: Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer

3. Approval of Minutes of May 5, 2008

Ms. Hague moved to approve the minutes of the May 5, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. FD Resolution No. FD2008-13

A RESOLUTION related to the operations and finances of the King County Ferry District, adopting a revised 2008 district budget to implement the 2008 work program.

Kjris Lund, Executive Director, briefed the Board.

The Chair stated that the King County Ferry District is an independent government agency, created by the King County Council in 2007, to provide a transportation alternative, a passenger ferry system to connect King County communities. The Council, as Boardmembers, oversee the funding and policies for the ferry district.

Mr. Constantine added remarks about the successful ridership of the Elliott Bay Water Taxi. He indicated that starting July 1, the King County Ferry District will fund the Vashon passenger ferry under contract with the State of Washington.

A motion was made by Ms. Hague that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Briefing

5. **FD Briefing No. FD08-B02**

June 30, 2008 Update

Kjris Lund, Executive Director summarized distributed materials.

Bill Greene, Interim Director, King County Marine Division, answered questions of the Council.

Presented

6. **Adjournment**

The meeting was adjourned at 1:39 p.m.

Approved this _____ day of _____.

Clerk's Signature



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

July 24, 2008

FD Resolution

Proposed No. FD2008-14.2

1 A RESOLUTION relating to fares and fare policies
2 beginning July 1, 2008.

3
4 WHEREAS, the King County Ferry District was established by the King
5 County council in April, 2007. As authorized by RCW 36.54.110, the ferry
6 district is a municipal corporation, an independent taxing authority within the
7 meaning of Article VII, section 1 of the state Constitution, and a taxing district
8 within the meaning of Article VII, section 2 of the state Constitution;

9 WHEREAS, on November 15, 2007 the ferry district adopted Resolution
10 FD2007-06.2, which adopted the district's 2008 budget and work program to
11 implement the 2008 budget;

12 WHEREAS, on April 14, 2008 the ferry district adopted an annual service
13 plan that included continuation of the Vashon Island passenger ferry service;

14 WHEREAS, on June 30, 2008 the ferry district adopted a revised 2008
15 annual budget;

16 WHEREAS, without action by the district to assume the Vashon Island
17 passenger ferry service from the state of Washington, the service would terminate
18 leaving thousands of residents without direct service to downtown Seattle;

19 WHEREAS, the Washington State Ferry Division of Washington state
20 Department of Transportation is operating the Vashon Island passenger only ferry
21 service under contract with King County for the period July 1, 2008 through June
22 30, 2009:

23 WHEREAS, King County ferry district is authorized by RCW 36.54.120
24 to charge tolls; and

25 WHEREAS, the adopted 2008 budget for the King County ferry district
26 assumed that passenger fares for the Vashon Island passenger ferry service would
27 be the same as fares charged in 2007 by the state of Washington and would
28 include the same fare policies as those adopted by the state of Washington:

29 BE IT RESOLVED BY THE KING COUNTY FERRY DISTRICT:

30 SECTION 1. The passenger only fares for Vashon Island passenger ferry
31 service described in attachment A and the policies described in Attachment B are hereby
32 approved.

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KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

FD Resolution

Julia Patterson, Chair

ATTEST:

Anne Noris, Clerk of the Council

Ron Sims, County Executive

Attachments A. Vashon Island Passenger Only Ferry Service Fares, B. WSF Fare Policies

ATTACHMENT A

VASHON ISLAND PASSENGER ONLY FERRY SERVICE FARES

Vashon-Seattle service beginning July 1, 2008:

- Full fare is \$8.70 round trip. (Fares are collected at Seattle; no fares are collected at Vashon.)
- Commuter 10-round trip card is \$73.60.
- Monthly passes for 31 round trips is \$117.80.
- Senior (\$4.35/round trip) and youth (age 6-18; \$7.40/round trip) discounts are available. Children under 6 ride free.
- Tickets are available at terminals or advance ticket purchases are available online at www.wsdot.wa.gov/ferries/wave2go up to seven days prior to travel.

Attachment B: Washington State Ferries Fare Policies

1. MULTIRIDE MEDIA - Shall be valid only for 90-days from date of purchase after which time the tickets shall not be accepted for passage. Remaining value will not be eligible for refund or exchange. Subsequent to the implementation of the Electronic Fare System (EFS) in the fall of 2005, this will be replaced by a 20 ride card valid for 90 days from the date of purchase. For mail order deliveries, WSF may add additional days to allow for delivery times. Starting on the earliest fare change opportunity (May 1 or the second Sunday in October) at a minimum 6 months after completion of system-wide implementation of the Electronic Fare System (EFS), purchase of this product at a toll booth will be 5% higher, not to exceed an additional \$2.50, at terminals where kiosks are available, except for customers paying with commuter vouchers made available through local transit agencies or qualifying for the senior/disabled and youth fares.

2. BICYCLE SURCHARGE - Is an addition to the appropriate passenger fare.

3. ROUND TRIP - Round trip passage for international travel available for trips beginning or ending on one of the Islands served.

4. INTER-ISLAND FARES - Passenger fares included in Anacortes tolls.

5. PASSES - Passenger passes are available for all routes except Anacortes/San Juan Island/Sidney. Passes are valid for the period printed on the pass and will be presented to Washington state ferries staff or scanned through an automated turnstile whenever a passenger fare is collected. This pass is based on 16 days of passenger travel with a 20% discount. A \$1.00 retail/shipping and handling fee will be added to the price of the pass.

A combination ferry-transit pass may be available for a particular route when determined by Washington state ferries and a local public transit agency to be a viable fare instrument. The WSF portion of the fare is based on 16 days of passenger travel per month at a 20% discount.

The monthly pass is valid for a maximum of 31 round trips per month, is nontransferable, is nonreproducible, and is intended for a single user. Monthly passes purchased through the regional SmartCard program are also nontransferable and intended for a single user, but allow for unlimited usage.

6. BICYCLE PERMIT - A bicycle pass is available on all routes except: Anacortes/San Juan Island/Sidney for a \$20.00 annual fee subject to meeting WSF specified conditions. The pass is valid for one year. A cyclist with a valid pass shall have the bicycle surcharge waived.

7. BICYCLE SURCHARGE - This becomes \$4.00 during peak season (May 1 until the second Sunday in October).

8. BICYCLE SURCHARGE - This becomes \$6.00 during peak season.

9. BICYCLE SURCHARGE - This becomes \$2.00 during peak season.

10. BICYCLE SURCHARGE - This becomes \$8.00 during peak season.

CHILDREN/YOUTH - Children under six years of age will be carried free when accompanied by parent or guardian. Children/youths six through eighteen years of age will be charged the youth fare, which will be 80% of full fare rounded to the next multiple of \$ 0.05.

Attachment B: Washington State Ferries Fare Policies

SENIOR CITIZENS - Passengers age 65 and over, with proper identification establishing proof of age, may travel at half-fare passenger tolls on any route where passenger fares are collected.

PERSONS OF DISABILITY - Any individual who, by reason of illness, injury, congenital malfunction, or other incapacity or disability is unable without special facilities or special planning or design to utilize ferry system services, upon presentation of a WSF Disability Travel Permit, Regional Reduced Fare Permit, or other identification which establishes a disability may travel at half-fare passenger tolls on any route. In addition, those persons with disabilities who require attendant care while traveling on the ferries, and are so certified by their physician, may obtain an endorsement on their WSF Disability Travel Permit and such endorsement shall allow the attendant to travel free as a passenger.

BUS PASSENGERS - Passengers traveling on public transit buses pay the applicable fare. Passengers traveling in private or commercial buses will be charged the half-fare rate.

MEDICARE CARD HOLDERS - Any person holding a Medicare card duly issued to that person pursuant to Title II or Title XVIII of the Social Security Act may travel at half-fare passenger tolls on any route upon presentation of a WSF Disability Travel Permit or a Regional Reduced Fare Permit at time of travel.

IN-NEED ORGANIZATIONS - For qualified organizations serving in-need clients by providing tickets for transportation on WSF at no cost to clients, program would offer a monthly discount to approximate appropriate multiride media discount rates. Appointing bodies (those that appoint Ferry Advisory Committees) will nominate to the Washington State Transportation Commission those organizations that meet the criteria of the program. The Commission will review such nominations and certify those organizations that qualify. The following criteria will be used for nominating and certifying in-need organizations: Nongovernmental and not-for-profit organizations whose primary purpose is one or more of the following: Help clients with medical issues; provide clients with low-income social services; help clients suffering from domestic violence; provide clients with employment-seeking services; and/or help clients with Social Security. Travel will be initially charged based on full fare and billed monthly. The credits will be approximately based on the discount rates offered to multiride media users applicable on the date of travel. This program will expire after October 10, 2009.

PROMOTIONAL TOLLS - A promotional rate may be established at the discretion of the WSF Assistant Secretary, Executive Director for a specific discount in order to enhance total revenue and effective only at designated times on designated routes.

Special passenger fare rate(s) may be established for a pilot program in conjunction with the Central Puget Sound Regional Fare Integration project on ferry route(s) serving King, Pierce, Snohomish and Kitsap counties. The rate(s) may be established at the discretion of the WSF Assistant Secretary, Executive Director for a specific discount not to exceed fifty percent of full fare.

SCHOOL GROUPS - Passengers traveling in authorized school groups for institution-sponsored activities will be charged a flat rate of \$1 per walk-on group or per vehicle of students and/or advisors and staff. All school groups require a letter of authorization. Vehicles and drivers will be charged the fare applicable to vehicle size. The special school rate is \$2 on routes where one-point toll systems are in effect. Due to space limitations, authorized school groups will not be permitted to use one of the passenger-only routes without prior WSF approval.

BUNDLED SINGLE FARE BOOKS - WSF may bundle single fare types into multiride media as a customer convenience. This media shall be valid only through October 10, 2009, after which time the coupons shall not be accepted for passage. Remaining value will not be eligible for refund or exchange. For mail order deliveries, WSF may add additional days for delivery times. Anacortes to San Juan Islands senior/disabled fares will be bundled at the applicable early week price.

Attachment B: Washington State Ferries Fare Policies

PEAK SEASON SURCHARGE - A 20% surcharge shall be applied to passengers from May 1 to the second Sunday in October, except those using frequent user fare media, on the Anacortes to Lopez, Shaw, Orcas and Friday Harbor routes.

GROUP OR VOLUME SALES - In order to increase total revenues, WSF may develop full fare or discounted customer packages or bundle single fare types into multiride media or offer passes for high volume or group users. In pricing these packages, WSF will have discretion to set appropriate volume discounts based on a case-by-case basis.

SPECIAL EVENTS - In order to increase total revenues, WSF may develop, create or participate in special events that may include, but not be limited to, contributing or packaging discounted fares in exchange for the opportunity to participate in the income generated by the event.

[Statutory Authority: RCW 47.56.030 and 47.60.326. 08-08-070, § 468-300-010, filed 3/31/08, effective 5/1/08; 07-08-064, § 468-300-010, filed 3/29/07, effective 5/1/07; 06-08-036, § 468-300-010, filed 3/29/06, effective 5/1/06; 05-10-041, § 468-300-010, filed 4/28/05, effective 6/1/05; 03-08-072, § 468-300-010, filed 4/1/03, effective 5/2/03; 02-09-010, § 468-300-010, filed 4/5/02, effective 5/6/02; 01-11-010, § 468-300-010, filed 5/3/01, effective 6/3/01; 00-24-050, § 468-300-010, filed 11/30/00, effective 12/31/00; 99-08-066, § 468-300-010, filed 4/5/99, effective 5/6/99; 98-08-051, § 468-300-010, filed 3/27/98, effective 4/27/98; 96-05-046 and 96-05-047 (Orders 79 and 80), § 468-300-010, filed 2/16/96, effective 3/19/96; 94-18-014 (Order 77), § 468-300-010, filed 8/25/94, effective 9/25/94; 94-07-104 (Order 75), § 468-300-010, filed 3/18/94, effective 4/18/94; 93-18-005, § 468-300-010, filed 8/19/93, effective 9/19/93; 92-18-005, § 468-300-010, filed 8/20/92, effective 9/20/92; 91-18-022 (Order 72), § 468-300-010, filed 8/27/91, effective 9/27/91; 89-14-052 (Order 67, Resolution No. 354), § 468-300-010, filed 6/30/89; 89-04-014 (Order 66, Resolution No. 343), § 468-300-010, filed 1/23/89, effective 7/1/89; 87-12-005 (Order 61, Resolution No. 298), § 468-300-010, filed 5/21/87. Statutory Authority: RCW 47.60.290, 47.60.300 and 47.60.326. 86-24-009 (Order 59, Resolution No. 287), § 468-300-010, filed 11/21/86. Statutory Authority: RCW 47.60.326. 86-06-010 (Order 54, Resolution No. 263), § 468-300-010, filed 2/21/86; 85-11-007 (Order 44, Resolution No. 241), § 468-300-010, filed 5/3/85; 84-11-052 (Order 42, Resolution Nos. 221 and 222), § 468-300-010, filed 5/17/84; 84-10-002 (Order 41, Resolution No. 218), § 468-300-010, filed 4/20/84; 83-07-062 (Order 33, Resolution No. 175), § 468-300-010, filed 3/22/83; 82-07-063 (Order 28, Resolution No. 143), § 468-300-010, filed 3/22/82. Statutory Authority: RCW 47.60.325 and 47.56.030. 81-15-099 (Order 23, Resolution No. 117), § 468-300-010, filed 7/22/81. Statutory Authority: RCW 47.60.325. 81-08-044 (Order 17, Resolution No. 104), § 468-300-010, filed 3/31/81; 80-16-012 (Order 16, Resolution No. 90), § 468-300-010, filed 10/27/80; 80-04-104 (Order 15, Resolution No. 72), § 468-300-010, filed 4/1/80; 79-09-136 (Order 11, Resolution No. 57), § 468-300-010, filed 9/5/79; 79-04-047 (Order 6, Resolution No. 44), § 468-300-010, filed 3/27/79; 78-06-040 (Order 2, Resolution No. 21), § 468-300-010, filed 5/19/78.]