



TO: All Councilmembers and Interested Parties  
FROM: Richard Conlin, Council President

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**Council Briefing Agenda - REVISED  
Monday, January 24, 2011, 9:00 AM**

**\*\*\*PLEASE NOTE TIME CHANGE\*\*\***

PLEASE NOTE: TIMES LISTED ON AGENDA ARE ESTIMATED

1. State Legislative Session Updates (Councilmember Tim Burgess; Marco Lowe, Director, Office of Intergovernmental Relations; Craig Engelking, State Legislative Director) 9:00 – 9:30 AM
2. Committee Reports 9:30 – 9:45 AM
3. Central Waterfront Committee Resolution and Charter (Councilmembers Bagshaw, Clark, and Rasmussen; Marshall Foster, Department of Planning and Development; Steve Pearce, Seattle Department of Transportation; Charles Royer and Maggie Walker, Central Waterfront Committee; Norm Schwab, Council Central Staff) 9:45 – 10:15 AM

*Presentation Materials:*

- [Summary](#)

4. Metro Regional Transit Task Force - Final Report and Recommendations (Councilmember Rasmussen; John Howell, Cedar River Group; Kevin Desmond, Metro Transit General Manager; Regional Task Force Members: Kate Joncas, Downtown Seattle Association, Rob Johnson, Transportation Choices Coalition, and Josh Kavanagh, University of Washington; Norm Schwab, Council Central Staff) 10:15 – 11:00 AM

*Presentation Materials:*

- [Powerpoint Presentation](#)

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1. Executive Session to Discuss Pending or Potential Litigation (Jean Boler, Darby DuComb, John Groh, Gary Keese, Kathryn Gerla, John Schochet, Jeff Slayton, Suzanne Smith, Roger Wynne, and Theresa Wagner, Law Department; Dan Eder, Ben Noble, and Norm Schwab, Council Central Staff) 11:00 – 11:45 AM
2. Executive Session to Discuss Pending or Potential Litigation (Councilmember O'Brien; Jean Boler and William Foster, City Attorney's Office; Jessica Goldman, outside counsel; Meg Moorehead, Council Central Staff) 11:45 – 12:00 PM

**PARTICIPANTS, PLEASE ARRIVE 15 MINUTES PRIOR TO YOUR SCHEDULED ITEM  
Council Chamber- City Hall, Floor 2**



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print and communications access provided on request.  
Call 684-8888 (TDD: 233-0025) for further information.

