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Fund	Budget Control Level	Amount
Transportation Benefit District Fund (19910)	Mobility-Operations	\$91,283

Adopted by the Seattle Transportation Benefit District the 11th day of June, 2012, and signed by me in open session in authentication of its adoption this 11th day of June, 2012.



Chair, STBD Governing Board

Filed by me this 11th day of June, 2012.



City Clerk

(Seal)

SEATTLE TRANSPORTATION BENEFIT DISTRICT

RESOLUTION 8

1
2
3 A RESOLUTION of the Seattle Transportation Benefit District Governing Board related to the
4 Seattle Transportation Benefit District's 2012 Budget; amending Resolution 6, which
5 adopted the Seattle Transportation Benefit District's 2012 Budget.

6 WHEREAS, Chapter 36.73 RCW provides for the establishment of Transportation Benefit
7 Districts (TBD) by cities and counties and to levy and impose various taxes and fees to
8 generate revenues to support transportation improvements that benefit the district and that
9 are consistent with state, regional or local transportation plans and necessitated by
10 existing or reasonably foreseeable congestion levels; and

11 WHEREAS, City of Seattle Ordinance 123397 established the Seattle Transportation Benefit
12 District (STBD) for preserving and maintaining transportation infrastructure, improving
13 public safety, implementing elements of the Seattle Transportation Strategic Plan and
14 other planning documents, investing in bicycle, pedestrian, freight mobility and transit
15 enhancements and providing people with choices to meet their mobility needs; and

16 WHEREAS, Resolution 1 was adopted unanimously by the STBD Governing Board in October
17 of 2010 imposing a twenty-dollar annual vehicle license fee (VLF) to support the
18 preservation and maintenance of transportation infrastructure, enhancing bicycle and
19 pedestrian safety and mobility and improving mobility and safety for people with
20 disabilities; and

21 WHEREAS, in May of 2011, the Washington State Department of Licensing began collecting
22 VLF revenues from Seattle vehicle owners on behalf of the STBD to fund local
23 transportation projects within the District; and

24 WHEREAS, the City of Seattle 2012 Adopted Budget as passed by the City Council assumed
25 \$6.8 million in estimated STBD revenues for transportation improvements within the
26 District, and \$6.8 million in projected expenditures; and

27 WHEREAS, the City of Seattle and the STBD entered into an interlocal agreement in
28 2011 delineating roles and responsibilities and coordinating efforts to pursue each
municipal corporation's individual, joint and mutual rights and obligations related to
transportation within the corporate limits of the City of Seattle; and

WHEREAS, the STBD Governing Board and the Seattle City Council value transparency in
providing the public with information about the annually proposed budget for STBD
revenues; and

1 WHEREAS, the Director of King County Records and Elections notified the STBD during 2012
2 that the STBD was responsible for a larger than anticipated share of the cost of the
3 election in 2011, which included an STBD proposed \$60 Vehicle License Fee ballot
4 measure; NOW, THEREFORE,

5 **BE IT RESOLVED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**
6 **GOVERNING BOARD, THAT:**

7 Section 1. The Seattle Transportation Benefits District's (STBD's) 2012 Budget is
8 amended with the creation of a Transportation Benefit District Administration budget control
9 level added to Attachment A of Resolution 6 as follows:

Item	BCL Name	BCL Purpose
1.1	Transportation Benefit District Administration	The purpose of the Transportation Benefit District Administration BCL is to fund unforeseen administrative expenses related to the Transportation Benefit District.

15 Section 2. In order to pay for necessary costs and expenses incurred in 2012, but for which
16 insufficient appropriations were made due to causes that were not foreseen at the time the
17 STBD's 2012 Budget was adopted, appropriation for the following item in the STBD's 2012
18 Budget is increased, as follows:

Item	Budget Control Level	Amount
2.1	Transportation Benefit District Administration	\$377,765

1 Section 3. The increased appropriation in Section 2 above is consistent with the
2 appropriation authority approved and passed by the Seattle City Council for the 2012 Adopted
3 Budget as amended through City of Seattle Council Bill 117634.
4

5 Adopted by the Seattle Transportation Benefit District Governing Board the 19th day
6 of November, 2012, and signed by me in open session in authentication of its
7 adoption this 19th day of November, 2012.
8

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11 Chair, STBD Governing Board
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13
14 Filed by me this 19th day of November, 2012.
15

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17 City Clerk
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20 (Seal)
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SEATTLE TRANSPORTATION BENEFIT DISTRICT

RESOLUTION 9

A RESOLUTION of the Seattle Transportation Benefit District Governing Board adopting the 2013 Seattle Transportation Benefit District Budget.

WHEREAS, Chapter 36.73 RCW provides for the establishment of Transportation Benefit Districts (TBD) by cities and counties and to levy and impose various taxes and fees to generate revenues to support transportation improvements that benefit the district and that are consistent with state, regional or local transportation plans and necessitated by existing or reasonably foreseeable congestion levels; and

WHEREAS, City of Seattle Ordinance 123397 established the Seattle Transportation Benefit District (STBD) for preserving and maintaining transportation infrastructure, improving public safety, implementing elements of the Seattle Transportation Strategic Plan and other planning documents, investing in bicycle, pedestrian, freight mobility and transit enhancements and providing people with choices to meet their mobility needs; and

WHEREAS, Resolution 1 was adopted unanimously by the STBD Governing Board in October of 2010 imposing a twenty-dollar annual vehicle license fee (VLF) to support the preservation and maintenance of transportation infrastructure, enhancing bicycle and pedestrian safety and mobility and improving mobility and safety for people with disabilities; and

WHEREAS, in May of 2011, the Washington State Department of Licensing began collecting VLF revenues from Seattle vehicle owners on behalf of the STBD to fund local transportation projects within the District; and

WHEREAS, the City of Seattle 2013-2014 Biennium Budget as passed by the City Council assumed \$7,474,000 in 2013 in estimated STBD revenues (\$7,118,000 in estimated VLF revenue collection and \$356,000 in fund balance from 2011) for transportation improvements within the District; and

WHEREAS, the City of Seattle and the STBD entered into an interlocal agreement in 2011 delineating roles and responsibilities and coordinating efforts to pursue each municipal corporation's individual, joint and mutual rights and obligations related to transportation within the corporate limits of the City of Seattle; and

WHEREAS, the STBD Governing Board and the Seattle City Council value transparency in providing the public with information about the annually proposed budget for STBD revenues; and

1 WHEREAS, in accordance with RCW 36.73.160, the STBD will issue an annual report
2 delineating costs, expenditures, revenues and project schedules for public review; NOW,
3 THEREFORE,

4 **BE IT RESOLVED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**
5 **GOVERNING BOARD, THAT:**

6 Section 1. (a) In accordance with Article VI, Section 6.1 of the Seattle Transportation
7 Benefit District (STBD) adopted Bylaws, the Governing Board shall adopt an annual budget by
8 resolution.

9 (b) The expenditure allowances for the budget control levels in Attachment A to this
10 resolution are adopted and constitute the appropriations for the STBD annual budget for 2013.

11 (c) The expenditure allowance for each budget control level in Attachment A may be
12 used only for the purpose listed in Attachment A for that budget control level unless otherwise
13 authorized by the governing board of the STBD through resolution.

14 (d) The expenditure allowances for the budget control levels in Attachment A are subject
15 to the material change policy adopted through STBD Resolution 3.

16
17
18 Section 2. The STBD 2013 Budget is consistent with the appropriation authority
19 approved and passed by the Seattle City Council for the 2013-2014 Biennium Budget. The
20 management and expenditure of STBD funds shall be consistent with the parameters outlined in
21 the interlocal agreement between the STBD and the City of Seattle as adopted by the STBD
22 Governing Board in Resolution 2 and City of Seattle Ordinance 123586.
23

1 Section 3. Attachment B to this resolution provides program and project level
2 information regarding anticipated City of Seattle Department of Transportation (SDOT)
3 expenditures related to STBD revenues in 2013. This supporting information is adopted for
4 illustrative purposes only as the expenditure allowances approved by the STBD Governing
5 Board are governed at the budget control levels identified in Attachment A and as authorized in
6 Section 1 of this resolution.

7
8 Section 4. Unexpended appropriations. To be consistent with existing City of Seattle
9 budget practices , appropriations provided in the STBD budget for operating and maintenance
10 expenses that remain unexpended or unencumbered at the close of the fiscal year shall
11 automatically lapse unless otherwise authorized by the STBD Governing Board via resolution.
12 Any appropriations provided in the STBD budget for capital and betterment outlays remaining
13 unexpended or unencumbered at the close of the fiscal year shall remain in full force and effect
14 and held available for the following fiscal year unless otherwise abandoned by the STBD
15 Governing Board via resolution.
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1 Adopted by the Seattle Transportation Benefit District Governing Board the 19th day
2 of November, 2012, and signed by me in open session in authentication of its
3 adoption this 19 day of November, 2012.

4 
5 _____
6 Chair, STBD Governing Board

7
8 Filed by me this 19th day of November, 2012.

9
10 
11 _____
12 City Clerk

13 (Seal)

14 ATTACHMENT A: 2013 STBD Budget

15 ATTACHMENT B: Supporting Info

Attachment A - 2013 TBD Budget

Budget Control Level (BCL)	2013 Proposed Budget	Budget Control Level (BCL) Purpose
Major Maintenance/ Replacement	\$2,200,000	The purpose of the Major Maintenance/Replacement Budget Control Level is to provide maintenance and replacement of roads, trails, bike paths, bridges, and structures.
Mobility-Capital	\$2,278,000	The purpose of the Mobility-Capital Budget Control Level is to help maximize the movement of traffic throughout the City by enhancing all modes of transportation including corridor and intersection improvements, transit and HOV improvements and sidewalk and pedestrian facilities.
Mobility-Operations	\$322,000	The purpose of the Mobility-Operations Budget Control level is to promote the safe and efficient operation of all transportation modes in the City of Seattle. This includes managing the parking, pedestrian, and bicycle infrastructure; implementing neighborhood plans; encouraging alternative modes of transportation; and maintaining and improving signals and the non-electrical transportation management infrastructure.
Street Maintenance	\$2,606,000	The purpose of the Street Maintenance Budget Control Level is to maintain Seattle's roadways and sidewalks. Repair and maintenance of the right-of-way promotes safety, enhances mobility, and protects the environment. Through planned maintenance, cleaning, and spot repairs of streets, alleys, pathways, and stairways, Street Maintenance improves the quality of life and business climate in the city.
Grand Total	\$7,406,000	
Unreserved Fund Balance	\$68,000	

Attachment B - Supporting Info

Budget Control Level (BCL)	Program Name	Project Number	Project Description	Total 2013 Proposed Allocation	Comment
Major Maintenance/ Replacement	Roads	TC323160	Non Arterial Concrete Rehab	\$150,000	This funding will add an additional 0.3 lane-miles of rehab at 2 locations.
	Roads	TC365940	Arterial Major Maint	\$600,000	Additional funding will allow Street Maintenance to complete an additional 1.1 lane-miles at 6 locations.
	Trails and Bike Paths	TC366760	Bike Master Plan Implementation	\$1,200,000	This funding has not been allocated to specific projects or locations. That amount of funding could buy approximately 11.5 miles of on-street bicycle facilities, or approximately 4 miles of neighborhood greenways (assuming no traffic signal installation at arterial street crossings), or 140 miles of signed bicycle routes, or 100 spot repair improvements, or 3,300 bicycle parking spaces, or some combination thereof (e.g. nearly 6 miles of on-street facilities and 2 miles of neighborhood greenways). The funding could also be used for complete streets or upgrades to existing facilities.
	Trails and Bike Paths	TC366760	Bike Master Plan Implementation	\$250,000	Council GS 77-1-A-2 appropriated additional VLF funding to implement specific projects from the Bike and Pedestrian Master Plans. \$250,000 is appropriated for 2013 and \$250,000 is endorsed for 2014. The 2013 funding has been identified for Bike Master Plan implementation and the anticipated funding for 2014 has been identified for Ped Master Plan implementation. See GS for specific project details.
1	Total Major Maintenance/ Replacement BCL			\$2,200,000	

Attachment B - Supporting Info

Budget Control Level (BCL)	Program Name	Project Number	Project Description	Total 2013 Proposed Allocation	Comment
Mobility-Capital	Corridor & Intersection Improvements	TC366860	Transit Corridor Projects	\$500,000	The VLF dollars will fund design and construction of various spot improvement projects and the transit component of the Northgate/105th Avenue paving project.
	Transit & HOV	TC367240	Broadway Streetcar Extension	\$400,000	Funding will provide the local match portion of the Preliminary Engineering phase for the Broadway Streetcar extension; the balance of the work is funded with a federal grant.
	Neighborhood Enhancements	TC323250	Neighborhood Traffic Control	\$198,000	The neighborhood traffic control program funds the engineering design and installation of neighborhood traffic calming projects, including traffic circles, chicanes and speed humps.
	Sidewalks & Pedestrian Facilities	TC367150	Ped Master Plan Implementation (ADA Accessibility)	\$539,000	This funding has not been allocated to specific projects or locations. That amount of funding could buy 4.5 blocks of sidewalks, or 50 crossing improvements, or some combination thereof (e.g. 2 blocks of sidewalk and 30 crossing improvements). The funding could also be used for curb ramps, new pedestrian signals, or pedestrian countdown signals.
			TC367150	Ped Master Plan Implementation	\$180,000
		TC367150	Ped Master Plan Implementation (Stairway Rehabilitation Program)	\$461,000	This funding will be used to rehabilitate 2-3 stairways.
2	Total Mobility-Capital BCL			\$2,278,000	

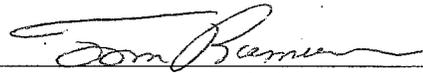
Attachment B - Supporting Info

Budget Control Level (BCL)	Program Name	Project Number	Project Description	Total 2013 Proposed Allocation	Comment
Mobility-Operations	Neighborhoods	TG355380	Neighborhood Traffic Services	\$122,000	Continues funding for staff working on Neighborhood Traffic concerns.
	Signs & Markings	TG355310	Curb and Pavement Marking	\$200,000	This money will pay to remark 400 crosswalks a year. When added to the current budget, it will allow us to remark 700 crosswalks each year and attain a 7-year replacement cycle, instead of our current replacement cycle of 17 years. The average life of a crosswalk marking is 5 years. Marked crosswalks provide a visual cue that a location is a preferred crossing location for pedestrians and they should expect to see them there.
3			Total Mobility-Operations BCL	\$322,000	
Street Maintenance	Street Cleaning	TG351400	Street Cleaning Services	\$300,000	Funds Emergency Services Response to level commensurate with actual, incurred expenditures for mandatory emergency response need.
	Street Repair	TG351500	Street Surface Maintenance	\$356,000	This funding could repair an estimated 389 potholes.
		TG351550	Pothole Repair	\$1,950,000	This funding could repair an estimated 2,128 potholes.
4			Total Street Maintenance BCL	\$2,606,000	
Grand Total All BCLs				\$7,406,000	

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

I hereby call a Seattle Transportation Benefit District (STBD) Governing Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, November 19, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering two Resolutions, including adoption of the 2013 STBD Budget.

Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 8th day of November, 2012

SERVICE ACKNOWLEDGED:

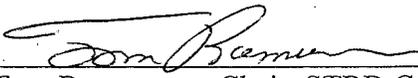
WILL BE ATTENDING:

<hr/>	BAGSHAW	YES	NO
<hr/>	BURGESS	YES	NO
<hr/> <u>Richard Conlin</u>	CONLIN	<u>YES</u>	NO
<hr/>	CLARK	YES	NO
<hr/>	GODDEN	YES	NO
<hr/>	HARRELL	YES	NO
<hr/>	LICATA	YES	NO
<hr/>	O'BRIEN	YES	NO
<hr/> <u></u>	RASMUSSEN	<u>YES</u>	NO

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

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Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 8th day of November, 2012

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
	HARRELL	<u>YES</u>	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	<u>YES</u>	NO

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

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Considering two Resolutions, including adoption of the 2013 STBD Budget.

Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 8th day of November, 2012

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
	HARRELL	YES	NO
	LICATA	<u>YES</u>	NO
_____	O'BRIEN	YES	NO
_____	RASMUSSEN	<u>YES</u>	NO

X

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

I hereby call a Seattle Transportation Benefit District (STBD) Governing Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, November 19, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering two Resolutions, including adoption of the 2013 STBD Budget.

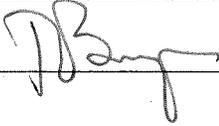
Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 8th day of November, 2012

SERVICE ACKNOWLEDGED:

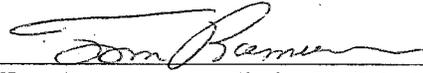
WILL BE ATTENDING:

<hr/>	BAGSHAW	YES	NO
	BURGESS	<input checked="" type="checkbox"/> YES	NO
<hr/>	CONLIN	YES	NO
<hr/>	CLARK	YES	NO
<hr/>	GODDEN	YES	NO
<hr/>	HARRELL	YES	NO
<hr/>	LICATA	YES	NO
<hr/>	O'BRIEN	YES	NO
	RASMUSSEN	<input checked="" type="checkbox"/> YES	NO

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

I hereby call a Seattle Transportation Benefit District (STBD) Governing Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, November 19, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering two Resolutions, including adoption of the 2013 STBD Budget.

Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

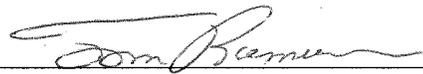
This 8th day of November, 2012

SERVICE ACKNOWLEDGED:	WILL BE ATTENDING:		
_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
<u></u>	O'BRIEN	<u>YES</u>	NO
<u></u>	RASMUSSEN	<u>YES</u>	NO

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

I hereby call a Seattle Transportation Benefit District (STBD) Governing Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2ND Floor, on Monday, November 19, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering two Resolutions, including adoption of the 2013 STBD Budget.

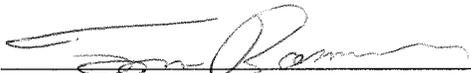
Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 8th day of November, 2012

SERVICE ACKNOWLEDGED:

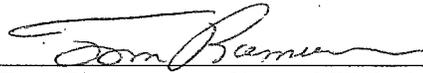
WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	<u>YES</u>	NO

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

I hereby call a Seattle Transportation Benefit District (STBD) Governing Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, November 19, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering two Resolutions, including adoption of the 2013 STBD Budget.

Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 8th day of November, 2012

SERVICE ACKNOWLEDGED:

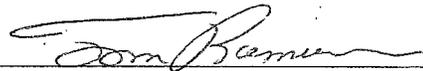
WILL BE ATTENDING:

<hr/>	BAGSHAW	YES	NO
<hr/>	BURGESS	YES	NO
<hr/>	CONLIN	YES	NO
<hr/>	CLARK	YES	NO
<u></u>	GODDEN	<u>YES</u>	NO
<hr/>	HARRELL	YES	NO
<hr/>	LICATA	YES	NO
<hr/>	O'BRIEN	YES	NO
<u></u>	RASMUSSEN	<u>YES</u>	NO

**TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION
BENEFIT DISTRICT:**

I hereby call a Seattle Transportation Benefit District (STBD) Governing Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, November 19, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering two Resolutions, including adoption of the 2013 STBD Budget.

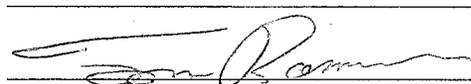
Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 8th day of November, 2012

SERVICE ACKNOWLEDGED:

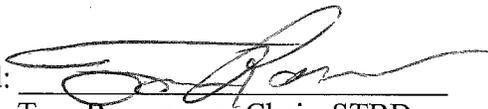
WILL BE ATTENDING:

<u></u>	BAGSHAW	<input checked="" type="radio"/> YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
<u></u>	CLARK	<input checked="" type="radio"/> YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
<u></u>	RASMUSSEN	<input checked="" type="radio"/> YES	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering a Resolution relating to the 2012 Budget.

Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
 _____	RASMUSSEN	<u>YES</u>	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering a Resolution relating to the 2012 Budget.

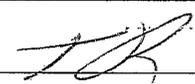
Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:





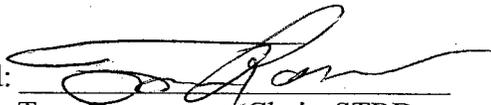
WILL BE ATTENDING:

BAGSHAW	<input checked="" type="radio"/> YES	<input type="radio"/> NO
BURGESS	<input type="radio"/> YES	<input type="radio"/> NO
CONLIN	<input type="radio"/> YES	<input type="radio"/> NO
CLARK	<input type="radio"/> YES	<input type="radio"/> NO
GODDEN	<input type="radio"/> YES	<input type="radio"/> NO
HARRELL	<input type="radio"/> YES	<input type="radio"/> NO
LICATA	<input type="radio"/> YES	<input type="radio"/> NO
O'BRIEN	<input type="radio"/> YES	<input type="radio"/> NO
RASMUSSEN	<input checked="" type="radio"/> YES	<input type="radio"/> NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering a Resolution relating to the 2012 Budget.

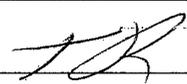
Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

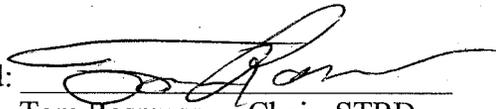
WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	<input checked="" type="radio"/> YES	NO
_____	CONLIN	<input checked="" type="radio"/> YES	NO
_____	CLARK	<input checked="" type="radio"/> YES	NO
_____	GODDEN	<input checked="" type="radio"/> YES	NO
_____	HARRELL	<input checked="" type="radio"/> YES	NO
_____	LICATA	<input checked="" type="radio"/> YES	NO
_____	O'BRIEN	<input checked="" type="radio"/> YES	NO
 _____	RASMUSSEN	<input checked="" type="radio"/> YES	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

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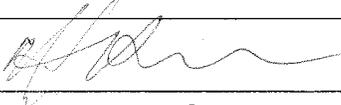
Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

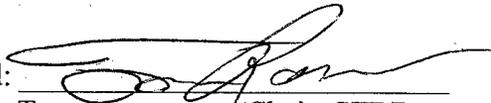
WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
	O'BRIEN	YES	NO
	RASMUSSEN	YES	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

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Considering a Resolution relating to the 2012 Budget.

Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

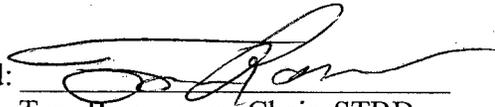
WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
<u>Bruce A Harrell</u>	HARRELL	<u>YES</u>	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
<u>TR</u>	RASMUSSEN	<u>YES</u>	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

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Considering a Resolution relating to the 2012 Budget.

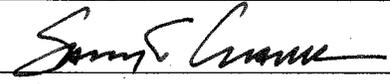
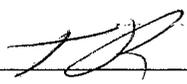
Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

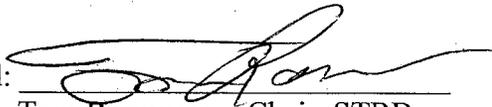
WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
	CLARK	<input checked="" type="checkbox"/>	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	<input checked="" type="checkbox"/>	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering a Resolution relating to the 2012 Budget.

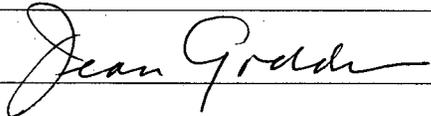
Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

<hr/>	BAGSHAW	YES	NO
<hr/>	BURGESS	YES	NO
<hr/>	CONLIN	YES	NO
<hr/>	CLARK	YES	NO
	GODDEN	<input checked="" type="checkbox"/>	NO
<hr/>	HARRELL	YES	NO
<hr/>	LICATA	YES	NO
<hr/>	O'BRIEN	YES	NO
	RASMUSSEN	<input checked="" type="checkbox"/>	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering a Resolution relating to the 2012 Budget.

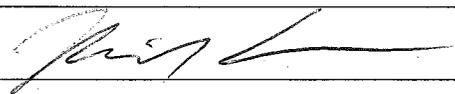
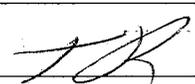
Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

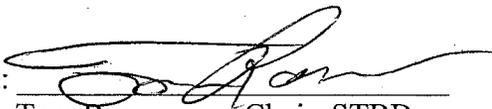
WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
	CONLIN	<u>YES</u>	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	<u>YES</u>	NO

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2ND Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

Considering a Resolution relating to the 2012 Budget.

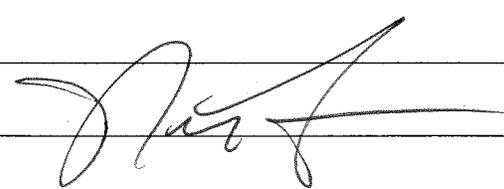
Signed: 
Tom Rasmussen, Chair, STBD

Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

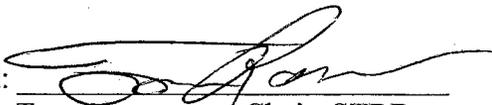
_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CONLIN	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
	LICATA	<u>YES</u>	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	<u>YES</u>	NO

+

TO THE BOARD MEMBERS OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT :

I hereby call a Seattle Transportation Benefit District (STBD) Board meeting, in the Seattle City Council Chamber, 600 4TH Avenue, 2nd Floor, on Monday, June 11, 2012, at the hour of 2:30 p.m. (or immediately following the Seattle Full Council meeting) for the purpose of:

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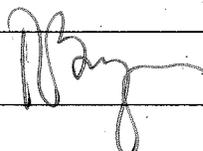
Signed: 
Tom Rasmussen, Chair, STBD

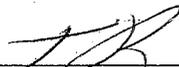
Dated at Seattle, Washington

This 30th day of May, 2012

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:





BAGSHAW	YES	NO
BURGESS	<input checked="" type="radio"/> YES	NO
CONLIN	YES	NO
CLARK	YES	NO
GODDEN	YES	NO
HARRELL	YES	NO
LICATA	YES	NO
O'BRIEN	YES	NO
RASMUSSEN	<input checked="" type="radio"/> YES	NO

Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board

Monday, June 11, 2012

I. CALL TO ORDER

The Seattle Transportation Benefit District Governing Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, June 11, 2012. The meeting was called to order at 2:40 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 8

Absent: O'Brien (excused) - 1.

III. APPROVAL OF MINUTES

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, November 21, 2011, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

IV. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

V. PUBLIC COMMENT

There was none.

Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board

Monday, June 11, 2012

VI. REPORT OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT (STBD) GOVERNING BOARD

Item 1 – Resolution No. 7, Of the Seattle Transportation Benefit District Board relating to the 2012 Budget; carrying forward a certain unexpended appropriation and funds for non-capital purposes from the 2011 budget of the Seattle Transportation Benefit District.

Motion was made and duly seconded to adopt Resolution No. 7.

The Motion carried and Resolution No. 7 was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Rasmussen - 8

Against: None.

The Chair signed the Resolution.

VII. OTHER BUSINESS

There was none.

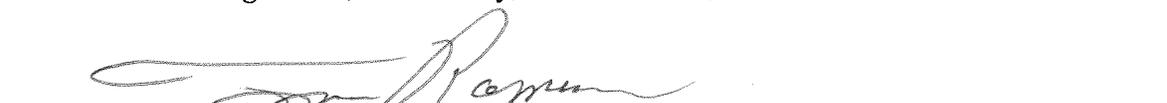
VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Governing Board, the meeting was adjourned at 2:43 p.m.



Laurel Humphrey, Council Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Governing Board, on Monday, November 19, 2012.



Tom Rasmussen, Chair of the Seattle Transportation Benefit District Governing Board



Monica Martinez Simmons, Seattle City Clerk

Seattle Transportation Benefit District Governing Board

Monday, June 11, 2012

2:30 p.m.

(following the Seattle City Council Full Council meeting)

Board Members:

Tom Rasmussen, Chair, Jean Godden, Vice-Chair, Sally Bagshaw, Member, Tim Burgess, Member, Sally J. Clark, Member, Richard Conlin, Member, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Glen Lee, Treasurer

Phone:	206-233-5005	Location:	Seattle City Hall Council Chamber
Email:	seattletbd@seattle.gov		600 4th Avenue
Website:	www.seattle.gov/stbd		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of [November 21, 2011 Minutes](#)
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

	Item	Report	Presenters
1.	Resolution 7	Of the Seattle Transportation Benefit District Board relating to the 2012 Budget; carrying forward a certain unexpended appropriation and funds for non-capital purposes from the 2011 budget of the Seattle Transportation Benefit District.	Mike Fong and Dan Eder, Council Central Staff

- VII. Other Business
- VIII. Adjournment



Seattle Council Chambers and offices are physically accessible; translation services provided on request.

Call 206-684-8888 (TDD: 206-233-0025) for further information.



Seattle Transportation Benefit District Governing Board

Monday, November 19, 2012 – Special Meeting

2:30 p.m.

(following the Seattle City Council Full Council meeting)

Board Members:

Tom Rasmussen, Chair, Jean Godden, Vice-Chair, Sally Bagshaw, Member, Tim Burgess, Member, Sally J. Clark, Member, Richard Conlin, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Glen Lee, Treasurer

Phone:	206-233-5005	Location:	Seattle City Hall Council Chamber
Email:	seattletbd@seattle.gov		600 4th Avenue
Website:	www.seattle.gov/stbd		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of June 11, 2012 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

	Item	Title	Presenter
1.	<u>Resolution 8</u>	Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2012 Budget; amending <u>Resolution 6</u> , which adopted the Seattle Transportation Benefit District's 2012 Budget.	Mike Fong, Seattle City Council Central Staff
2.	<u>Resolution 9</u>	Of the Seattle Transportation Benefit District Governing Board adopting the 2013 Seattle Transportation Benefit District Budget.	Mike Fong, Seattle City Council Central Staff

VII. Other Business

VIII. Adjournment



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Call 206-684-8888 (TDD: 206-233-0025) for further information.



2.	<p>Citizen Transportation Advisory Committee III (CTAC III) Proposed Deliverables and Transit Investment Options. BRIEFING AND DISCUSSION</p> <p>Presenters: Peter Hahn, Bill Bryant and Tony Mazzella, Seattle Department of Transportation</p> <p>Supporting Documents: <u>Powerpoint Presentation</u> <u>CTAC III Annual Deliverables</u></p>
3.	<p>Discussion, Q&A, Preliminary Direction BRIEFING AND DISCUSSION</p> <p>Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff</p>

VII. Other Business

VIII. Adjournment