Journal of the Proceedings of the Seattle Transportation Benefit District Board

Monday, April 25, 2011

I. CALL TO ORDER

The Seattle Transportation Benefit District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, April 25, 2011. The meeting was called to order at 4:27 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, O'Brien, Rasmussen - 9
Absent: None.

III. APPROVAL OF OCTOBER 25, 2010 MINUTES

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, October 25, 2010, 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

Paul W. Locke addressed the Board regarding **Resolution Nos. 2, 3, and 4**.

Chris Leman addressed the Board regarding **Resolution Nos. 2, 3, and 4**.

Board member Licata exited the Council Chamber at 4:31 p.m.

VI. REPORT OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT BOARD

Agenda Item No. 1 – Resolution No. 2, Of the Seattle Transportation Benefit District authorizing execution of an Interlocal Agreement between the City of Seattle and the Seattle Transportation Benefit District regarding mutual roles and responsibilities related to the collection and expenditure of revenues for transportation purposes.

Motion was made and duly seconded to adopt **Resolution No. 2**.

The Motion carried and **Resolution No.2** was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 8
Against: None.
The Chair signed the Resolution.

Agenda Item No. 2 – Resolution No. 3, Of the Seattle Transportation Benefit District approving a material change policy.

Motion was made and duly seconded to adopt **Resolution No. 3**.

The Motion carried and **Resolution No.3** was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 8
Against: None.
The Chair signed the Resolution.

Agenda Item No. 3 – Resolution No. 4, Of the Seattle Transportation Benefit District adopting the 2011 Budget.

Motion was made and duly seconded to adopt **Resolution No. 4**.

The Motion carried and **Resolution No. 4** was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 8
Against: None.
The Chair signed the Resolution.

VII. OTHER BUSINESS

There was none.

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VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 4:53 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 Board, on ~~(Clerk Note: the date of the upcoming STBD meeting has not yet been determined)~~. July 18, 2011

Tom Rasmussen, Chair of the Seattle Transportation Benefit District

Monica Martinez Simmons, Seattle City Clerk