Journal of the Proceedings of the Seattle Transportation Benefit District Board

Monday, August 1, 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, August 1, 2011. The meeting was called to order at 3:19 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:
Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8
Absent: Conlin (late arrival) - 1.

Board Member Conlin entered the Council Chamber at 3:20 p.m.

III. APPROVAL OF JULY 25, 2011 MINUTES

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

Blake Trask addressed the Board.

John Coney addressed the Board.

Jamie Cheney addressed the Board.

Chris Leman addressed the Board

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

Agenda item 1 - Accountability, Citizen Oversight, and Performance Tracking
BRIEFING AND DISCUSSION

Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff; Ref Lindmark, Bridging the Gap Levy Oversight Committee and Krista Bunch, Seattle Department of Transportation

Agenda item 2 - Citizen Transportation Advisory Committee III (CTAC III) Proposed Deliverables and Transit Investment Options.
BRIEFING AND DISCUSSION

Presenters: Peter Hahn, Bill Bryant and Tony Mazzella, Seattle Department of Transportation

Agenda item 3 - Discussion, Q&A, Preliminary Direction
BRIEFING AND DISCUSSION

Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff

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 5:03 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 Monday, August 8, 2011.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica Martinez Simmons, Seattle City Clerk