

Seattle Transportation Benefit District Governing Board

Agenda - Special Meeting

Monday, December 1, 2014

2:30 p.m.

(or after Seattle City Council Full Council)

BOARD MEMBERS:

Tom Rasmussen, Chair

Jean Godden, Vice-Chair

Sally Bagshaw, Member

Tim Burgess, Member

Sally J. Clark, Member

Bruce Harrell, Member

Nick Licata, Member

Mike O'Brien, Member

Kshama Sawant, 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		

- I. Call to Order
- II. Roll Call
- III. Approval of the July 17, 2014 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

Item	Title
1.	<u>Resolution 13</u> Of the Seattle Transportation Benefit District Governing Board adopting the 2015 Seattle Transportation Benefit District Budget.

DISCUSSION AND POSSIBLE VOTE

Presenters: Dan Eder and Calvin Chow, Seattle City Council Central Staff

- | | |
|----|--|
| 2. | <u>Resolution 14</u> Of the Seattle Transportation Benefit District Governing Board imposing revenue measures authorized by the voters at the November 4, 2014 election; imposing a one-tenth of one percent sales and use tax; and imposing a sixty-dollar vehicle license fee. |
|----|--|

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=stbd>



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<http://seattle.gov/cityclerk/accommodations>.



DISCUSSION AND POSSIBLE VOTE

Presenters: Dan Eder and Calvin Chow, Seattle City Council Central Staff

3. **Resolution 15** **Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2014 Budget; amending Resolution 11, which adopted the Seattle Transportation Benefit District's 2014 Budget.**

DISCUSSION, AND POSSIBLE VOTE

Presenters: Dan Eder and Calvin Chow, Seattle City Council Central Staff

VII. Other Business

VIII. Adjournment

Journal of the Proceedings of the Seattle Transportation Benefit District Board

Thursday, July 17, 2014

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 Thursday, July 17, 2014. The meeting was called to order at 2:09 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Clark, Godden, Harrell, Licata, Rasmussen, O'Brien, Sawant - 8

Absent: Burgess (excused) - 1.

III. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Thursday, July 10, 2014, 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

Bill Hallerman addressed the Board regarding item 1, **Resolution No. 12.**

Alison Eisinger addressed the Board regarding item 1, **Resolution No. 12.**

Steve Daschle addressed the Board regarding item 1, **Resolution No. 12.**

Mark Okazaki addressed the Board regarding item 1, **Resolution No. 12.**

Jessica Bonebright addressed the Board regarding item 1, **Resolution No. 12.**

Austin Wright-Pettibone and Christina Xiao addressed the Board regarding item 1, **Resolution No. 12.**

Josh Kavanagh addressed the Board regarding item 1, **Resolution No. 12.**

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Jacqueline Sorgen addressed the Board regarding item 1, **Resolution No. 12.**

Brock Howell addressed the Board regarding item 1, **Resolution No. 12.**

Behnaz Nelson addressed the Board regarding item 1, **Resolution No. 12.**

Pam Summa addressed the Board regarding item 1, **Resolution No. 12.**

Winfield Hutton addressed the Board regarding item 1, **Resolution No. 12.**

Lorraine Carlucci addressed the Board regarding item 1, **Resolution No. 12.**

Paul Bachtel addressed the Board regarding item 1, **Resolution No. 12.**

Rob Johnson addressed the Board regarding item 1, **Resolution No. 12.**

Drew Isaak addressed the Board regarding item 1, **Resolution No. 12.**

Jon Scholes addressed the Board regarding item 1, **Resolution No. 12.**

Erin Haick addressed the Board regarding item 1, **Resolution No. 12.**

By unanimous consent, the Public Comment Period was extended 15 minutes.

Toby Crittenden addressed the Board regarding item 1, **Resolution No. 12.**

Doug Nielson addressed the Board regarding item 1, **Resolution No. 12.**

Linda Jansen addressed the Board regarding item 1, **Resolution No. 12.**

Joanna Cullen addressed the Board regarding item 1, **Resolution No. 12.**

Katie Wilson addressed the Board regarding item 1, **Resolution No. 12.**

April Putney addressed the Board regarding item 1, **Resolution No. 12.**

Lennon Bronsema addressed the Board regarding item 1, **Resolution No. 12.**

Steve Gelb addressed the Board regarding item 1, **Resolution No. 12.**

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Lucy Redler addressed the Board regarding item 1, **Resolution No. 12.**

Tim Baker addressed the Board regarding item 1, **Resolution No. 12.**

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

Agenda item 1 - Resolution No. 12, Of the Seattle Transportation Benefit District concerning a voter-approved vehicle license fee and sales and use tax to fund Metro Transit service in Seattle; creating a rebate program for low-income individuals applicable to the vehicle license fee; providing for annual reports to the public; submitting a ballot measure regarding transit funding to the qualified electors of the Seattle Transportation Benefit District at an election to be held on November 4, 2014; requesting that the King County Director of Elections call a special election in conjunction with the November 4, 2014 general election and submitting the proposition to Seattle Transportation Benefit District voters; requesting that the King County Prosecutor prepare a ballot title; requesting that the Seattle City Attorney prepare an explanatory statement for King County's local voters' pamphlet; and appointing a committee to prepare pro and con statements for King County's local voters' pamphlet.

Motion was made and duly seconded to adopt **Resolution No. 12.**

ACTION 1:

Motion was made by Boardmember Rasmussen and duly seconded, to amend **Resolution No. 12,** by substituting version 9a for version 8.

ACTION 2:

Motion was made by Boardmember Bagshaw, duly seconded and carried, to amend version 9a, Section 5.A., first sentence, by deleting "generally" before "that are."

ACTION 3:

Motion was made, duly seconded and carried, to adopt version 9a as amended.

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ACTION 4:

Motion was made by Boardmember Licata and duly seconded, to amend **Resolution No. 12**, title, sixth and seventh recitals, sections 1, 5, and 9, as shown in the strike through language below:

Resolution title:

A RESOLUTION of the Seattle Transportation Benefit District concerning a voter-approved vehicle license fee ~~and sales and use tax~~ to fund Metro Transit service in Seattle; creating a rebate program for low-income individuals applicable to the vehicle license fee; providing for annual reports to the public; submitting a ballot measure regarding transit funding to the qualified electors of the Seattle Transportation Benefit District at an election to be held on November 4, 2014; requesting that the King County Director of Elections call a special election in conjunction with the November 4, 2014 general election and submitting the proposition to Seattle Transportation Benefit District voters; requesting that the King County Prosecutor prepare a ballot title; requesting that the Seattle City Attorney prepare an explanatory statement for King County's local voters' pamphlet; and appointing a committee to prepare pro and con statements for King County's local voters' pamphlet.

Sixth and Seventh Recitals:

~~WHEREAS, the Transportation District has the legal authority to fix and impose up to a two-tenths of one percent sales and use tax within the district under RCW 82.14.0455 with approval of a majority of district voters; and~~

~~WHEREAS, the Transportation District cannot impose a voter approved sales and use tax that exceeds a period of ten years, unless incurred for indebtedness or extended by an affirmative public vote in accordance with RCW 82.14.0455; and~~

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Section 1:

PROPOSITION NO. 1

The Seattle Transportation Benefit District's Proposition 1 concerns funding for Metro Transit service.

If approved, this proposition would fund Metro Transit service benefitting the City of Seattle, by preventing planned service cuts and, if funds allow, enhancing transit service, at least until state or regional authorities provide replacement revenues. The measure would authorize an annual vehicle license fee up to an additional \$60 per registered vehicle with a \$20 rebate for low-income individuals ~~and authorize up to a 0.1% sales and use tax, both~~ expiring by 12/31/2020, all as proposed in Resolution 12.

Section 5:

Use of revenues.

The funds raised by this proposition ("Proposition 1 Revenues") will only be used for the Transportation Improvements described in this resolution and the associated administrative costs. Proposition 1 Revenues will first be used to pay any required administrative costs to the state Department of Licensing ~~and state Department of Revenue~~, the budgeted administrative costs of the Transportation District, including but not limited to elections costs, and the estimated cost of the Transportation District's low-income rebate program for vehicle license fees, as described in Section 6 of this Resolution.

Section 9:

The vehicle license fee ~~and the sales and use tax~~ authorized by voters will be collected until December 31, 2020 unless voters approve a subsequent ballot measure extending the fees and taxes beyond December 31, 2020.

The Motion failed by the following voice vote:

In favor: Licata, Sawant - 2

Against: Bagshaw, Clark, Godden, Harrell, O'Brien, Rasmussen - 6

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ACTION 5:

Motion was made by Boardmember O'Brien, duly seconded and carried, to amend **Resolution No. 12**, by adding a new recital and amending section 5, as indicated by the underlined and strike through language below:

Recital:

WHEREAS, in 2015, King County will implement a low-income fare for Metro Transit service, increasing access to transit for no and low-income riders.

Section 5:

Remaining Proposition 1 Revenues will be used for the following ~~two~~ three purposes:

- C. Up to two million dollars of the Proposition 1 Revenues will be used annually to improve and to support access to transit service for low-income transit riders. These funds may be used to increase access to the low-income fare program and to evaluate the feasibility of developing and potentially funding additional no-income and low-income products for Seattle residents that complement the King County low-income fare program.

After funding service hours as described above in Section 5.A. and after funding regional public transit service as described in Section 5.B. and after funding increased access for low-income transit riders as described in Section 5.C. remaining revenues may then be used to address overcrowding, reliability, and service frequency within the City of Seattle through the purchase of additional Metro Transit bus service hours on routes with more than 80 percent of their stops within City of Seattle limits and consistent with the Seattle Transit Master Plan and Metro's Service Guidelines.

ACTION 6:

Motion was made by Boardmember Rasmussen, duly seconded and carried, to amend **Resolution No. 12**, section 5.A. and by adding a new paragraph to section 8, with the following underlined and strike through language below:

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Section 5.A.:

- A. Provide funding for Metro Transit service hours that are generally consistent with the Seattle Transit Master Plan and Metro's Service Guidelines on routes with more than 80 percent of their stops within City of Seattle limits. Such funding shall be for the purpose of providing transit service hours within the City of Seattle comparable to service hours that were provided by Metro Transit in October 2014. The first priority for the funding is to preserve existing routes and prevent King County Metro's proposed February 2015 service cuts and restructures.

Section 8:

In the event that King County Metro proposes route restructures of Transportation District-funded routes in order to improve service efficiency consistent with the King County Metro service guidelines, then in addition to a robust King County Metro public service planning process with affected riders, businesses, and residents, the Transportation Benefit District expects the City to negotiate such changes through the planned interagency agreement.

ACTION 7:

Motion was made and duly seconded to adopt **Resolution No. 12** as amended.

The Motion carried and the Resolution was adopted as amended by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, Rasmussen, O'Brien, Sawant - 8

Against: None.

The Board Chair announced that **Resolution No. 12** as amended was not available for presentation for his signature and that the Board would be at ease until the Resolution was available.

The Board came back to order and Board Chair Rasmussen announced that **Resolution No. 12** as amended was available for presentation to the Board and ready to be signed. The Board Chair signed **Resolution No. 12**.

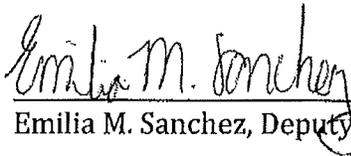
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VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 4:14 p.m.



Emilia M. Sanchez, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Board, on Monday, December 1, 2014.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica Martinez Simmons, Seattle City Clerk

SEATTLE TRANSPORTATION BENEFIT DISTRICT

RESOLUTION 13

1
2
3 A RESOLUTION of the Seattle Transportation Benefit District Governing Board adopting the
4 2015 Seattle Transportation Benefit District Budget.

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

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

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

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

23 WHEREAS, the City of Seattle 2015 Adopted Budget as passed by the City Council assumed
24 \$8,002,427 in 2015 in estimated STBD revenues (\$7,644,815 in estimated VLF revenue
25 collection and \$357,612 in fund balance from 2014) for transportation improvements
26 within the District; and

27 WHEREAS, the City of Seattle and the STBD entered into an interlocal agreement in 2011
28 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

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

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

7 **BE IT RESOLVED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**
8 **GOVERNING BOARD, THAT:**

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

12 (b) The expenditure allowances for the budget control levels in Attachment A to this
13 resolution are adopted and constitute the appropriations for the STBD annual budget for 2014.

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

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

19 Section 2. The STBD 2015 Budget is consistent with the appropriation authority for
20 transportation improvements within the district as approved and passed by the Seattle City
21 Council for the 2015 Adopted Budget. The management and expenditure of STBD funds shall
22 be consistent with the parameters outlined in the interlocal agreement between the STBD and the
23 City of Seattle as adopted by the STBD Governing Board in Resolution 2 and City of Seattle
24 Ordinance 123586.
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Section 3. Attachment B to this resolution provides program and project level information regarding anticipated City of Seattle Department of Transportation (SDOT) and City of Seattle Accounting Services expenditures related to STBD revenues in 2015. This supporting information is adopted for illustrative purposes only as the expenditure allowances approved by the STBD Governing Board are governed at the budget control levels identified in Attachment A and as authorized in Section 1 of this resolution.

Section 4. Unexpended appropriations. To be consistent with existing City of Seattle budget practices, appropriations provided in the STBD budget for operating and maintenance expenses that remain unexpended or unencumbered at the close of the fiscal year shall automatically lapse unless otherwise authorized by the STBD Governing Board via resolution. Any appropriations provided in the STBD budget for capital and betterment outlays remaining unexpended or unencumbered at the close of the fiscal year shall remain in full force and effect and held available for the following fiscal year unless otherwise abandoned by the STBD Governing Board via resolution.

1 Adopted by the Seattle Transportation Benefit District Governing Board the ____ day
2 of _____, 2014, and signed by me in open session in authentication of its
3 adoption this _____ day of _____, 2014

4
5 _____
6 Chair, STBD Governing Board

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8 Filed by me this ____ day of _____, 2014.

9
10 _____
11 Monica Martinez Simmons, City Clerk

12
13 (Seal)

14
15 ATTACHMENT A: 2015 Seattle Transportation Benefit District Budget

16 ATTACHMENT B: 2015 Vehicle License Fee Project Detail

Attachment A - 2015 Seattle Transportation Benefit District Budget

Budget Control Level (BCL)	2015 Proposed Budget	Budget Control Level (BCL) Purpose
Major Maintenance/Replacement	\$1,200,000	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	\$3,700,000	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	\$737,050	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	\$2,365,377	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 the 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	\$8,002,427	

Attachment B: 2015 Vehicle License Fee Project Detail

Budget Control Level (BCL)	Program Name	Project Number	Project Description	Total 2015 Proposed Allocation	Comment
Major Maintenance/ Replacement	Trails and Bike Paths	TC366760	Bike Master Plan Implementation	\$1,200,000	This funding has not been allocated to specific projects or locations. Based on the unit costs in the Bicycle Master Plan, this amount could fund approximately two miles of neighborhood greenways or up to one mile of a protected bicycle lane.
1	Total Major Maintenance/ Replacement BCL			\$1,200,000	
Mobility-Capital	Corridor & Intersection Improvements	TC366860	Transit Corridor Projects	\$900,000	VLF dollars will fund design and construction of various spot improvement projects, bus stop and sidewalk improvements along Greenwood Avenue between 90th Street and 105th Street, and concept design of improvements along one or more Transit Master Plan corridors.
	Transit & HOV	TC367240	Broadway Streetcar Extension	\$175,000	Complete formation activities for a Local Improvement District (LID).
		TC367210	Center City Streetcar Connector	\$2,625,000	This will allow SDOT to continue with final design in 2015.
2	Total Mobility-Capital BCL			\$3,700,000	
Mobility-Operations	Neighborhoods	TG355380	Neighborhood Traffic Services	\$129,000	Continues funding for staff working on Neighborhood Traffic concerns.
	Commuter Mobility	TG366530 & TG357280	Area Planning and TOD Implementation	\$401,000	Allow SDOT to support area planning and TOD implementation activities led by DPD. Specific transportation analysis needs that have been identified in the TOD Strategic Plan in 2014 are the intersection at Martin Luther King Way South and Rainier Avenue South and the Roosevelt Way NE/11th Avenue NE one-way couplet.
	Signs & Markings	TG355310	Curb and Pavement Marking	\$207,050	This money will pay to remark up to 400 crosswalks a year with standard materials. As opportunities arise, we may remark some crosswalks with a different material that is more expensive but also more durable and highly visible. If this is the case, we would do fewer crosswalks but each one would need remarking less often. 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			\$737,050	
Street Maintenance	Street Cleaning	TG351400	Street Cleaning Services	\$312,090	Funds Emergency Services Response to level commensurate with actual, incurred expenditures for mandatory emergency response need.
		TG351550	Pothole Repair	\$2,053,287	This funding could repair an estimated 13,000 potholes.
4	Total Street Maintenance BCL			\$2,365,377	
Grand Total All BCLs				\$8,002,427	

SEATTLE TRANSPORTATION BENEFIT DISTRICT

RESOLUTION 14

1
2
3 A RESOLUTION of the Seattle Transportation Benefit District Governing Board imposing
4 revenue measures authorized by the voters at the November 4, 2014 election; imposing a
5 one-tenth of one percent sales and use tax; and imposing a sixty-dollar vehicle license
6 fee.

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

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

17 WHEREAS, in Resolution 12, the Governing Board of the STBD submitted a ballot measure
18 (STBD Proposition 1) to the qualified electors of the STBD to authorize up to a one-tenth
19 of one percent sales and use tax and an annual vehicle license fee of up to an additional
20 \$60 per registered vehicle with a \$20 rebate for low-income individuals, for the purposes
21 of funding Metro Transit service in Seattle; and

22 WHEREAS, on November 4, 2014, STBD Proposition 1 was approved by a majority of qualified
23 electors of the STBD; and

24 WHEREAS, the STBD intends to enter into an interlocal agreement with the City of Seattle to
25 govern the respective functions of the two entities, including execution and
26 administration of service purchase agreements with Metro Transit, regional partnership
27 agreements, ongoing assessment of countywide transit service allocations, administration
28 of the low-income rebate programs, and other functions necessary to implement STBD
Proposition 1; NOW, THEREFORE,

BE IT RESOLVED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT

GOVERNING BOARD, THAT:

1
2 Section 1. A 0.1% sales and use tax is established, consistent with RCW 36.73.065, to be
3 collected by the Washington State Department, as set forth in RCW 82.14.0455. This sales and
4 use tax will expire on December 31, 2020.

5 Section 2. An annual vehicle license fee in the amount of \$60.00 is established,
6 consistent with RCW 36.73.065, to be collected by the Washington State Department of
7 Licensing on qualifying vehicles, as set forth in RCW 82.80.140 and chapters 36.73 and 46.16
8 RCW. This annual vehicle license fee will expire on December 31, 2020.

9 Section 3. The revenues generated by this sales and use tax and this license fee shall be
10 used in accordance with the purposes set forth in STBD Resolution 12. The District intends to
11 contract with the City of Seattle to expend these revenues. The District intends to enter into an
12 interlocal agreement with the City of Seattle to govern the respective functions of the two
13 entities, including execution and administration of service purchase agreements with Metro
14 Transit, regional partnership agreements, ongoing assessment of countywide transit service
15 allocations, administration of the low-income rebate programs, and other functions necessary to
16 implement STBD Proposition 1;

17 Section 4. The STBD Governing Board requests that, as soon as practicable, the District
18 Treasurer notify the Washington State Department of Revenue (DOR) of the sales and use tax
19 established in Section 1 of this Resolution and to request that DOR take all the steps necessary to
20 implement collection of this tax accordance with RCW 82.14.0455 and RCW 82.14.055.

21 Section 5. The STBD Governing Board requests that, as soon as practicable, the District
22 Treasurer notify the Washington State Department of Licensing (DOL) of the vehicle license fee
23 established in Section 2 of this Resolution and to request that DOL take all the steps necessary to
24 implement collection of this fee in accordance with RCW 82.80.140.

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Adopted by the Seattle Transportation Benefit District Governing Board the ____ day of _____, 2014, and signed by me in open session in authentication of its adoption this ____ day of _____, 2014

Chair, STBD Governing Board

Filed by me this ____ day of _____, 2014.

Monica Martinez Simmons, City Clerk

(Seal)

SEATTLE TRANSPORTATION BENEFIT DISTRICT

RESOLUTION 15

1
2
3 A RESOLUTION of the Seattle Transportation Benefit District Governing Board related to the
4 Seattle Transportation Benefit District's 2014 Budget; amending Resolution 11, which
5 adopted the Seattle Transportation Benefit District's 2014 Budget.

6 WHEREAS, Chapter 36.73 RCW provides for the establishment of the 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 STBD to fund local
23 transportation projects within the District; and

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

28 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

WHEREAS, Resolution 12 was adopted by the STBD Governing Board in July of 2014
submitting a ballot measure regarding transit funding to qualified electors of the Seattle

1 Transportation Benefit District at an election to be held on November 4, 2014; requesting
2 that the King County Director of Elections call a special election in conjunction with the
3 November 4, 2014 general election and submitting the proposition to the Seattle
4 Transportation District voters; and

5 WHEREAS, the King County Records and Elections Office notified the STBD that the estimated
6 cost of the special election held in conjunction with the general election on November 4,
7 2014 are projected to be \$610,000 for election costs, and \$65,000 for the publication and
8 distribution of the voters pamphlet; and

9 WHEREAS, the STBD has identified resources to pay for the election expenses through a
10 \$602,000 reduction in Mobility-Capital projects spending and \$73,000 of available fund
11 balance in 2014; NOW, THEREFORE,

12 **BE IT RESOLVED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**
13 **GOVERNING BOARD, THAT:**

14 Section 1. The Seattle Transportation Benefit District's (STBD's) 2014 Budget is
15 amended in order to pay for necessary costs and expenses incurred in 2014, but for which
16 insufficient appropriations were made due to causes that were not foreseen at the time the
17 STBD's 2014 Budget was adopted. The Budget Control Lines in Attachment A to Resolution 11
18 are amended as follows:

Budget Control Line	2014 Budget Amount
Mobility-Capital (BCL)	<u>(\$3,275,000)</u>
	<u>\$2,673,000</u>
STBD Administration	<u>(\$20,000)</u>
	<u>\$695,000</u>

**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 Thursday, December 1, 2014, at the hour of 2:30 p.m. (or at the conclusion of the Seattle City Council Full Council meeting). The STBD meeting will follow as soon as possible and no later than 24 hours from the scheduled meeting.

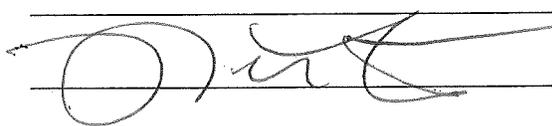
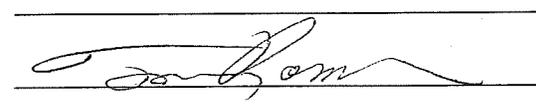
Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 14th day of November, 2014

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

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

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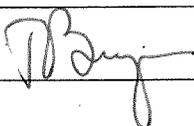
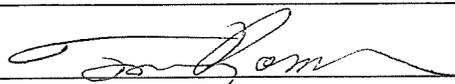
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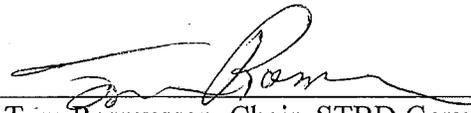
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_____	CLARK	YES	NO
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_____	BURGESS	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
<u>Bruce A. Harrell</u>	HARRELL	<u>YES</u>	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
<u>Tom Rasmussen</u>	RASMUSSEN	<u>YES</u>	NO
_____	SAWANT	YES	NO

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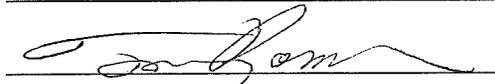
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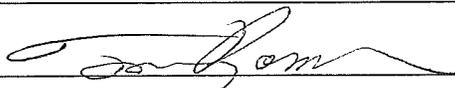
Dated at Seattle, Washington

This 14th day of November, 2014

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:





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

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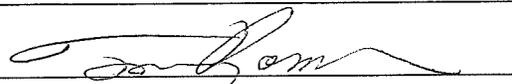
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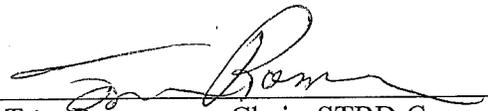
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	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	<u>YES</u>	NO
_____	SAWANT	YES	NO

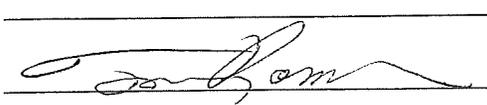
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	CLARK	<input checked="" type="checkbox"/>	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	<input checked="" type="checkbox"/>	NO
_____	SAWANT	YES	NO



**SEATTLE TRANSPORTATION BENEFIT DISTRICT
PUBLIC COMMENT SIGN-UP SHEET**

Meeting: STBD
Date: Monday, December 1, 2014

NOTICE: Public Comment must pertain to items on the STBD Agenda. The Public Comment period is up to 20 minutes, and individual speakers are provided up to 2 minutes. The complete Public Comment Rules are available for review upon request.

Speakers acknowledge the Public Comment Rules and agree to observe them. Thank you for attending.

	PRINT NAME* <i>(Please print legibly.)</i>	ADDRESS (OPTIONAL)	PHONE OR EMAIL(OPTIONAL)	IDENTIFY ITEM YOU WISH TO ADDRESS
1.	Paul W Locke			All
2.	Alex Zimmerman	Shelby - Brecken	206 324 6264	Access Ops
3.	Paula Revere	George WA State	_____	All
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				

* PURSUANT TO RCW 42.56, INFORMATION ON THIS SIGN-UP SHEET IS A PUBLIC RECORD