Journal of the Proceedings of the Seattle Transportation Benefit District Board

Tuesday, June 24, 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 Tuesday, June 24, 2014. The meeting was called to order at 10:53 a.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, Sawant - 9
Absent: None.

III. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, November 25, 2013, 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 item 1, **Resolution No. 12.**

Sarah B. Meardon addressed the Board regarding item 1, **Resolution No. 12.**

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

Lynn Kohner addressed the Board regarding item 1, **Resolution No. 12.**

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

George Allen addressed the Board regarding item 1, **Resolution No. 12.**

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

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

Agenda item 1 – Resolution 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.

Seattle Council Central Staff presented a briefing and discussion related to **Resolution No. 12.**

VII. OTHER BUSINESS

There was none.

Boardmember Clark exited the Chamber at 11:51 a.m.

Boardmember Harrell exited the Chamber at 11:59 a.m.

Boardmember Licata exited the Chamber at 12:01 p.m.

Journal of the Proceedings of the Seattle Transportation Benefit District Board

Tuesday, June 24, 2014

VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 12:01 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 July 10, 2014.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica Martinez Simmons, Seattle City Clerk