Journal of the Proceedings of the Seattle Transportation Benefit District Board

Thursday, July 10, 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 10, 2014. The meeting was called to order at 2:08 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:
Present: Burgess, Clark, Godden, Licata, Rasmussen, Sawant - 6
Absent: Bagshaw (excused),Harrell (late arrival), O'Brien (late arrival) – 3.

III. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Tuesday, June 24, 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

Jess Spear addressed the Board regarding item 1, **Resolution No. 12**.

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

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

Satya Vatti addressed the Board regarding item 1, **Resolution No. 12**.

Pauline Van Senus addressed the Board regarding item 1, **Resolution No. 12**.

Lee Colleton addressed the Board regarding item 1, **Resolution No. 12**.

Mason Taylor addressed the Board regarding item 1, **Resolution No. 12**.

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Boardmember Harrell entered the Council Chamber at 2:17 p.m.

Kailyn Nicholson addressed the Board regarding item 1, **Resolution No. 12.**

Emanuel da Silva addressed the Board regarding item 1, **Resolution No. 12.**

Joan Merlin addressed the Board regarding item 1, **Resolution No. 12.**

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

Noam Gaster 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.

Boardmember O'Brien entered the Council Chamber at 2:58 p.m.

Seattle Council Central Staff presented a briefing and discussion related to **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 3:47 p.m.

Emilia M Sanchez

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 17, 2014.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica M. Simmons

Monica Martinez Simmons, Seattle City Clerk