

Seattle Transportation Benefit District Governing Board

Agenda - Special Meeting Tuesday, February 17, 2015

2:30 p.m. (or after Seattle City Council Full Council meeting)

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
Email: seattletbd@seattle.gov
Website: www.seattle.gov/stbd

Location: Seattle City Hall Council Chamber
600 4th Avenue
Seattle, WA 98104

Meeting Listen Line: 206-684-8566

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

- | Item | Title |
|-------------------------|---|
| 1. <u>Resolution 16</u> | Of the Seattle Transportation Benefit District Governing Board, authorizing execution of an amendment to the May 9, 2011 Interlocal Agreement between the City of Seattle, Washington, and the Seattle Transportation Benefit District to implement STBD Proposition 1. |

DISCUSSION AND POSSIBLE VOTE

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

- | | |
|-------------------------|---|
| 2. <u>Resolution 17</u> | Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2015 Budget; amending Resolution 15, which adopted the Seattle Transportation Benefit District's 2015 Budget. |
|-------------------------|---|

DISCUSSION AND POSSIBLE VOTE

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



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



VII. Other Business

VIII. Adjournment

**Journal of the Proceedings of the Seattle
Transportation Benefit District Governing Board
Special Meeting
Monday, December 1, 2014**

I. CALL TO ORDER

The Seattle Transportation Benefit District Governing Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, December 1, 2014. The meeting was called to order at 2:35 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, Rasmussen - 7

Absent: O'Brien (late arrival), Sawant (absent) - 2.

III. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board meeting of Thursday, July 17, 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

Paul W. Locke addressed the Board regarding Agenda items 1 through 3, **Resolution No. 13, Resolution No. 14, and Resolution No. 15.**

Alex Zimmerman addressed the Board regarding a non-Agenda item.

Paula Revere addressed the Board regarding a non-Agenda item.

**Journal of the Proceedings of the Seattle
Transportation Benefit District Governing Board
Special Meeting
Monday, December 1, 2014**

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

Agenda item 1 – Resolution No. 13, Of the Seattle Transportation Benefit District Governing Board adopting the 2015 Seattle Transportation District Budget.

Boardmember O'Brien entered the Council Chamber at 2:45 p.m.

Seattle Council Central Staff presented a briefing and discussion related to **Resolution No. 13**.

Motion was made and duly seconded to adopt **Resolution No. 13**.

The Motion carried and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen – 8
Against: None.
The Chair signed the Resolution.

Agenda item 2 – Resolution No. 14, 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.

Seattle Council Central Staff presented a briefing and discussion related to **Resolution No. 14**.

Motion was made and duly seconded to adopt **Resolution No. 14**.

The Motion carried and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen – 8
Against: None.
The Chair signed the Resolution.

**Journal of the Proceedings of the Seattle
Transportation Benefit District Governing Board
Special Meeting
Monday, December 1, 2014**

Agenda item 3 – Resolution No. 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 District's 2014 Budget.

Seattle Council Central Staff presented a briefing and discussion related to **Resolution No. 15**.

Motion was made and duly seconded to adopt **Resolution No. 15**.

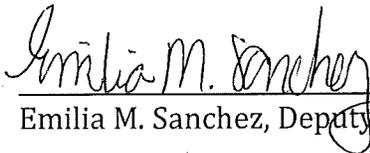
The Motion carried and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen – 8
Against: None.
The Chair signed the Resolution.

VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Governing Board, the meeting was adjourned at 2:49 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 Governing Board, on Tuesday, February 17, 2015.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Governing Board

Monica Martinez Simmons, Seattle City Clerk

SEATTLE TRANSPORTATION BENEFIT DISTRICT

RESOLUTION 16

1
2
3 A RESOLUTION of the Seattle Transportation Benefit District Governing Board, authorizing
4 execution of an amendment to the May 9, 2011 Interlocal Agreement between the City of
5 Seattle, Washington, and the Seattle Transportation Benefit District to implement STBD
6 Proposition 1.

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

12 WHEREAS, the STBD established a \$20 vehicle license fee and delineated the use of these
13 revenues by the City of Seattle; and

14 WHEREAS, the City of Seattle and the STBD entered into an Interlocal Agreement (authorized
15 by STBD Resolution 2) to formalize the relationship between the City of Seattle and the
16 STBD in order to implement transportation improvements funded through the STBD; and

17 WHEREAS, on November 4, 2014, voters approved STBD Proposition 1, authorizing a \$60
18 vehicle license fee and a 0.1% sales tax to fund Metro Transit service benefitting the City
19 of Seattle; and

20 WHEREAS, the City of Seattle and the STBD desire to continue to coordinate efforts to pursue
21 each municipal corporation's individual, joint and mutual rights and obligations related to
22 transportation infrastructure and transit service within the corporate limits of the City of
23 Seattle to implement STBD Proposition 1; NOW, THEREFORE,

BE IT ORDAINED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT,

THAT:

24 Section 1. The Chair of the Seattle Transportation Benefit District is authorized to
25 execute an amendment to the May 9, 2011 interlocal agreement between the City of Seattle and
26 the Seattle Transportation Benefit District, substantially in the form attached as Attachment A to
27 this ordinance. The detailed revisions to the May 9, 2011 interlocal agreement are shown in
28 Attachment B to this resolution.

1 Adopted by the Seattle Transportation Benefit District Governing Board the ____ day
2 of _____, 2015, and signed by me in open session in authentication of
3 its adoption this ____ day of _____, 2015.
4

5 _____
6 Chair, STBD Governing Board
7

8
9 Filed by me this ____ day of _____, 2015.
10

11 _____
12 Monica Martinez Simmons, City Clerk
13

14 Attachment A: An Interlocal Agreement between the City of Seattle, Washington, and the Seattle
15 Transportation Benefit District

16 Attachment B: Tracked Changes to May 9, 2011 Interlocal Agreement
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**AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SEATTLE,
WASHINGTON, AND THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**

This agreement between the City of Seattle, Washington (“Seattle”), and the Seattle Transportation Benefit District (“STBD”), each of whom is organized as a Municipal Corporation under the laws of the state of Washington, is dated this ____ day of ____, 2015.

WHEREAS, Chapter 39.34 RCW (Interlocal Cooperation Act) permits local governmental entities to make the most efficient use of their powers by enabling them to cooperate on the basis of mutual advantage; and

WHEREAS, pursuant to Ordinance 123397, the STBD was created for preserving and maintaining transportation infrastructure, improving public safety, implementing elements of the Seattle Transportation Strategic Plan and other planning documents, investing in bicycle, pedestrian, freight mobility and transit enhancements and providing people with choices to meet their mobility needs; and

WHEREAS, the STBD has established a \$20 vehicle license fee as authorized by RCW 36.73.065 and through STBD Resolution 1, delineated the use of these revenues by the City of Seattle; and

WHEREAS, voters approved STBD Proposition 1 on November 4, 2014, authorizing a \$60 vehicle license fee and a 0.1% sales tax to fund Metro Transit service benefitting the City of Seattle (detailed in STBD Resolution 12); and

WHEREAS, the STBD has established a \$60 vehicle license fee and 0.1% sales tax through STBD Resolution 14; and

WHEREAS, the STBD may exercise its authority to propose and levy other sources of funding to support transportation projects and programs within the district in the future; and

WHEREAS, Seattle and the STBD desire to better coordinate efforts to pursue each municipal corporation’s individual, joint and mutual rights and obligations related to transportation infrastructure within the corporate limits of the City of Seattle; NOW THEREFORE,

The parties have entered into this agreement in consideration of the mutual benefits to be derived and to coordinate their efforts through the structure provided by the Interlocal Cooperation Act.

- 1.. Purpose and Interpretation. The City of Seattle is empowered by Chapter 35.22 RCW to improve, maintain and protect public ways, including bridges, viaducts and tunnels. The City is also authorized to support transit systems. *See* RCW 35.58.2721. The STBD has been constituted in accordance with state law to provide a source of funding to support transportation improvements and transit systems that benefit the residents of the City of

Seattle and the STBD. The STBD has no employees and its officers are either City Councilmembers serving in an ex officio capacity or are City employees designated to serve under the provisions of state law. In order to make the most efficient use of public funds, to avoid duplication of effort and to coordinate their efforts, the parties have entered into this agreement. In the event that any provision of this agreement is held to be in conflict with existing state statute or any future amendment thereof, such provisions shall be severable, and the remaining provisions of this agreement shall remain in full force and effect.

2. Obligations of the STBD. In accordance with the requirements of Chapter 36.73 RCW, City of Seattle Ordinance 123397, Charter of the Seattle Transportation Benefit District, and STBD Resolutions 1, 2, 12, 14, and 16, the STBD agrees to:
 - 2.1 Provide to the City of Seattle all funding received from any and all lawful sources which the STBD in its sole discretion may levy for the purpose of completing the STBD's authorized projects and programs.
 - 2.2 Continue the annual provision of funding for the projects and programs approved by the STBD, so long as the STBD remains in existence. Such funding shall be in accordance with and limited by the provisions of Ordinance 123397, the charter of the STBD, and Chapter 36.73 RCW.
 - 2.3 Convene in public session as necessary in order to review, consider and approve transportation projects, programs, and policies related to the STBD in coordination with the City of Seattle and its representatives.

3. Undertakings of Seattle. Seattle shall:
 - 3.1 Provide all staff and necessary related support to the STBD. The costs of such support may be accounted for as part of Seattle's annual report delivered to the STBD and documented as part of the STBD annual budget. STBD funding may first be applied to the reasonable charges incurred in establishing and staffing the STBD.
 - 3.2 Maintain financial records, kept in accordance with generally accepted accounting practice and governmental accounting requirements, as necessary to document that any and all funding received through the STBD is used only for the projects and programs authorized in accordance with law and ordinance.
 - 3.3 Immediately alert the STBD of any material changes in scope, schedule or cost increases of 20% or greater to improvements funded in part or whole with STBD funds.
 - 3.4 Utilize funding provided for projects and programs identified in the STBD annually adopted budget in accordance with the STBD's material change policy, law and ordinance.

- 3.5 Provide services to the STBD, including but not limited to the following:
- 3.5.1 a) Preparation of an annual proposed project list and budget for STBD revenues for consideration by the STBD Governing Board, b) preparation of an annual report documenting status of transportation project costs, expenditures, revenues, and construction schedules, c) staffing to implement the projects identified in the STBD annual budget as adopted, and d) necessary staffing support to the STBD.
 - 3.5.2 Legal services as necessary for the STBD.
 - 3.5.3 a) Staffing as necessary to support the STBD Governing Board in complying with public meeting requirements as outlined in law and ordinance, STBD Charter and Bylaws, b) Staffing support to maintain STBD records and compliance with law and ordinance related to records retention and archival policies.
 - 3.5.4 Staffing as necessary to the members of the STBD Governing Board, including but not limited to, assistance with the legislative process, analytical support, policy development, coordination and communications. The STBD and the City waive any conflict with respect to the Seattle City Attorney's Office providing legal advice to both parties.
 - 3.5.5 Staffing support as necessary to carry out the treasury and financial management responsibilities of the STBD in accordance with law and ordinance.
 - 3.5.6 Staffing support as necessary to assist in developing an annually proposed budget for STBD revenues and expenditures for the STBD Governing Board's consideration.
4. Ownership. Streets and related transportation infrastructure preserved and maintained with STBD funds are and shall remain the property of the City of Seattle. It is also the expectation that any new or replacement infrastructure created or developed with STBD funds shall become the property of the City of Seattle. No joint property ownership is contemplated under the terms of this agreement.
5. No Joint Board. No provision is made for a joint board. The STBD shall exercise its function in accordance with its charter, using staff as provided by the City of Seattle, pursuant to law and to this agreement.

6. Termination. This agreement shall terminate or expire as follows:
- 6.1 This agreement may be terminated by either party upon the provision of one hundred and eighty (180) calendar days notice. A final reconciliation of costs, payment, and a current report of completed activities shall be completed by Seattle within such period following the notice by either party.
 - 6.2 Unless sooner terminated by either party, this agreement shall expire on the date when the STBD is automatically dissolved in accordance with provisions of RCW 36.73 and City of Seattle Ordinance 123397, as the same exists or is hereafter amended.
7. Effective Date. This agreement shall be effective upon the last authorizing signature affixed hereto and when listed by subject and ordinance number on the City of Seattle's City Clerk website or other electronically retrievable public source as required by RCW 39.34.040.
8. Supersedes Previous Agreement. This agreement supersedes the May 9, 2011 interlocal agreement between the City of Seattle and the Seattle Transportation Benefit District.

IN WITNESS WHEREOF, the parties have executed this agreement on the date last written below.

SEATTLE TRANSPORTATION BENEFIT DISTRICT

Tom Rasmussen, Chair of the Board

Date

CITY OF SEATTLE

Mayor Edward Murray or Designee

Date

**AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SEATTLE,
WASHINGTON, AND THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**

This agreement between the City of Seattle, Washington (“Seattle”), and the Seattle Transportation Benefit District (“STBD”), each of whom is organized as a Municipal Corporation under the laws of the state of Washington, is dated this 9th day of May, 2011 ____ day of ____, 2015.

WHEREAS, Chapter 39.34 RCW (Interlocal Cooperation Act) permits local governmental entities to make the most efficient use of their powers by enabling them to cooperate on the basis of mutual advantage; and

WHEREAS, pursuant to Ordinance 123397, the STBD was created for preserving and maintaining transportation infrastructure, improving public safety, implementing elements of the Seattle Transportation Strategic Plan and other planning documents, investing in bicycle, pedestrian, freight mobility and transit enhancements and providing people with choices to meet their mobility needs; and

WHEREAS, the STBD has established a \$20 vehicle license fee as authorized by RCW 36.73.065 and through STBD Resolution 1, delineated the use of these revenues by the City of Seattle; and

WHEREAS, voters approved STBD Proposition 1 on November 4, 2014, authorizing a \$60 vehicle license fee and a 0.1% sales tax to fund Metro Transit service benefitting the City of Seattle (detailed in STBD Resolution 12); and

WHEREAS, the STBD has established a \$60 vehicle license fee and 0.1% sales tax through STBD Resolution 14; and

WHEREAS, the STBD may exercise its authority to propose and levy other sources of funding to support transportation projects and programs within the district in the future; and

WHEREAS, Seattle and the STBD desire to better coordinate efforts to pursue each municipal corporation’s individual, joint and mutual rights and obligations related to transportation infrastructure within the corporate limits of the City of Seattle; NOW THEREFORE,

The parties have entered into this agreement in consideration of the mutual benefits to be derived and to coordinate their efforts through the structure provided by the Interlocal Cooperation Act.

1. Purpose and Interpretation. The City of Seattle is empowered by Chapter 35.22 RCW to improve, maintain and protect public ways, including bridges, viaducts and tunnels. The City is also authorized to support transit systems. See RCW 35.58.2721. The STBD has been constituted in accordance with state law to provide a source of funding to support

transportation improvements and transit systems that benefit the residents of the City of Seattle and the STBD. The STBD has no employees and its officers are either City Councilmembers serving in an ex officio capacity or are City employees designated to serve under the provisions of state law. In order to make the most efficient use of public funds, to avoid duplication of effort and to coordinate their efforts, the parties have entered into this agreement. In the event that any provision of this agreement is held to be in conflict with existing state statute or any future amendment thereof, such provisions shall be severable, and the remaining provisions of this agreement shall remain in full force and effect.

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 - 2.1 Provide to the City of Seattle all funding received from any and all lawful sources which the STBD in its sole discretion may levy for the purpose of completing the STBD's authorized projects and programs.
 - 2.2 Continue the annual provision of funding for the projects and programs approved by the STBD, so long as the STBD remains in existence. Such funding shall be in accordance with and limited by the provisions of Ordinance 123397, the charter of the STBD, and Chapter 36.73 RCW.
 - 2.3 Convene in public session as necessary in order to review, consider and approve transportation projects, programs, and policies related to the STBD in coordination with the City of Seattle and its representatives.
3. Undertakings of Seattle. Seattle shall:
 - 3.1 Provide all staff and necessary related support to the STBD. The costs of such support may be accounted for as part of Seattle's annual report delivered to the STBD and documented as part of the STBD annual budget. STBD funding may first be applied to the reasonable charges incurred in establishing and staffing the STBD.
 - 3.2 Maintain financial records, kept in accordance with generally accepted accounting practice and governmental accounting requirements, as necessary to document that any and all funding received through the STBD is used only for the projects and programs authorized in accordance with law and ordinance.
 - 3.3 Immediately alert the STBD of any material changes in scope, schedule or cost increases of 20% or greater to improvements funded in part or whole with STBD funds.

- 3.4 Utilize funding provided for projects and programs identified in the STBD annually adopted budget in accordance with the STBD's material change policy, law and ordinance.
- 3.5 Provide services to the STBD, including but not limited to the following:
 - 3.5.1 a) Preparation of an annual proposed project list and budget for STBD revenues for consideration by the STBD Governing Board, b) preparation of an annual report documenting status of transportation project costs, expenditures, revenues, and construction schedules, c) staffing to implement the projects identified in the STBD annual budget as adopted, and d) necessary staffing support to the STBD.
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 - 3.5.4 Staffing as necessary to the members of the STBD Governing Board, including but not limited to, assistance with the legislative process, analytical support, policy development, coordination and communications. The STBD and the City waive any conflict with respect to the Seattle City Attorney's Office providing legal advice to both parties.
 - 3.5.5 Staffing support as necessary to carry out the treasury and financial management responsibilities of the STBD in accordance with law and ordinance.
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5. No Joint Board. No provision is made for a joint board. The STBD shall exercise its function in accordance with its charter, using staff as provided by the City of Seattle, pursuant to law and to this agreement.

6. Termination. This agreement shall terminate or expire as follows:
 - 6.1 This agreement may be terminated by either party upon the provision of one hundred and eighty (180) calendar days notice. A final reconciliation of costs, payment, and a current report of completed activities shall be completed by Seattle within such period following the notice by either party.

 - 6.2 Unless sooner terminated by either party, this agreement shall expire on the date when the STBD is automatically dissolved in accordance with provisions of RCW 36.73 and City of Seattle Ordinance 123397, as the same exists or is hereafter amended.

7. Effective Date. This agreement shall be effective upon the last authorizing signature affixed hereto and when listed by subject and ordinance number on the City of Seattle's City Clerk website or other electronically retrievable public source as required by RCW 39.34.040.

8. Supersedes Previous Agreement. This agreement supersedes the May 9, 2011 interlocal agreement between the City of Seattle and the Seattle Transportation Benefit District.

IN WITNESS WHEREOF, the parties have executed this agreement on the date ~~first~~last written ~~above~~below.

SEATTLE TRANSPORTATION BENEFIT DISTRICT

Tom Rasmussen, Chair of the Board

Date

CITY OF SEATTLE

Mayor ~~Michael McGinn~~Edward Murray or Designee

Date

**SEATTLE TRANSPORTATION BENEFIT DISTRICT
RESOLUTION 17**

1
2
3 A RESOLUTION of the Seattle Transportation Benefit District Governing Board related to the
4 Seattle Transportation Benefit District's 2015 Budget; amending Resolution 15, which
5 adopted the Seattle Transportation Benefit District's 2015 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

WHEREAS, on November 4, 2014, STBD Proposition 1 was approved by a majority of qualified
electors of the STBD and authorized up to a one-tenth of one percent sales and use tax
and an annual vehicle license fee of up to an additional \$60 per registered vehicle with a
\$20 rebate for low-income individuals, for the purposes of funding Metro Transit service
in Seattle; and

1 WHEREAS, the STBD intends to enter into an interlocal agreement with the City of Seattle to
2 govern the respective functions of the two entities, including execution and
3 administration of service purchase agreements with Metro Transit, regional partnership
4 agreements, ongoing assessment of countywide transit service allocations, administration
5 of the low-income rebate programs, and other functions necessary to implement STBD
6 Proposition 1; and

7 WHEREAS, Resolution 13, which established the STBD's 2015 Budget, did not include
8 appropriations for the implementation of STBD Proposition 1; and

9 WHEREAS, Resolution 15 deferred \$602,000 in Mobility-Capital project spending in 2014 to
10 pay for Proposition 1 election costs; and

11 WHEREAS, the STBD Governing Board and the Seattle City Council value transparency in
12 providing the public with information about the annually proposed budget for STBD
13 revenues; NOW, THEREFORE,

14 **BE IT RESOLVED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**
15 **GOVERNING BOARD, THAT:**

16 Section 1. The Seattle Transportation Benefit District's (STBD's) 2015 Budget is
17 amended in order to pay for necessary costs and expenses incurred in 2015, but for which
18 insufficient appropriations were made due to causes that were not foreseen at the time the
19 STBD's 2015 Budget was adopted. The Budget Control Levels in Attachment A to Resolution
20 13 are amended as follows:

Budget Control Level (BCL)	2015 Budget Amount	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 \$4,302,000	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.
<u>Transit Service</u>	<u>\$13,500,000</u>	<u>The purpose of the Transit Service Budget Control Level is to purchase Metro transit service hours that are 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, pursuant to STBD Proposition 1. This BCL includes costs related to administering and monitoring transit service contracts.</u>
<u>Regional Partnership</u>	<u>\$3,000,000</u>	<u>The purpose of the Regional Partnership Budget Control Level is to support regional transit service in conjunction with other cities, transit agencies, or transportation benefit districts who contribute to the cost of providing regional transit service, pursuant to STBD Proposition 1.</u>
<u>Low Income Access</u>	<u>\$2,000,000</u>	<u>The purpose of the Low Income Access Budget Control Level is to improve and to support access to transit service for low-income transit riders, pursuant to STBD Proposition 1.</u>
<u>VLF Rebate</u>	<u>\$4,000,000</u>	<u>The purpose of the VLF Rebate is to fund and administer the \$20 low-income VLF rebate to qualified individuals, pursuant to STBD Proposition 1.</u>
<u>STBD Administration</u>	<u>\$94,497</u>	<u>The purpose of the STBD Administration Budget Control Level is to fund the District's anticipated audit cycle costs, support the costs of annual accounting and</u>

		<u>financial reporting activities, and cover all unforeseen administrative expenses related to the Transportation Benefit District.</u>
Grand Total	((<u>\$8,002,427</u>)) <u>\$31,198,924</u>	

Adopted by the Seattle Transportation Benefit District Governing Board the ____ day of _____, 2015, and signed by me in open session in authentication of its adoption this ____ day of _____, 2015

Chair, STBD Governing Board

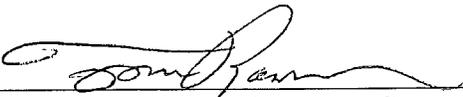
Filed by me this ____ day of _____, 2015.

Monica Martinez Simmons, City Clerk

(Seal)

**TO THE GOVERNING 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 Tuesday, February 17, 2015, at the hour of 2:30 p.m. (or at the conclusion of the Seattle City Council Full Council meeting). The purpose of this meeting is to consider and take action on Resolutions relating to the implementation of Proposition 1; and revisions to the 2015 STBD budget.

Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 9th day of February, 2015

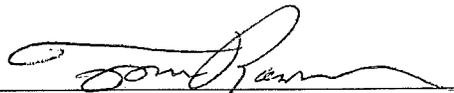
SERVICE ACKNOWLEDGED:

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
 _____	RASMUSSEN	YES	NO
_____	SAWANT	YES	NO

**TO THE GOVERNING 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 Tuesday, February 17, 2015, at the hour of 2:30 p.m. (or at the conclusion of the Seattle City Council Full Council meeting). The purpose of this meeting is to consider and take action on Resolutions relating to the implementation of Proposition 1; and revisions to the 2015 STBD budget.

Signed: 
Tom Rasmussen, Chair, STBD Governing Board

Dated at Seattle, Washington

This 9th day of February, 2015

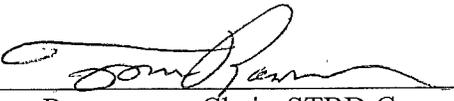
SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
<u>T. Bay</u>	BURGESS	<u>YES</u>	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
<u>Tom Rasmussen</u>	RASMUSSEN	<u>YES</u>	NO
_____	SAWANT	YES	NO

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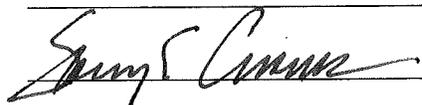
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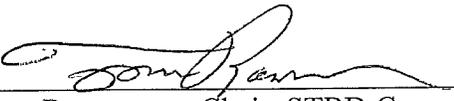
SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

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

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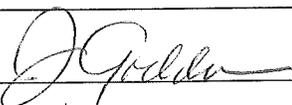
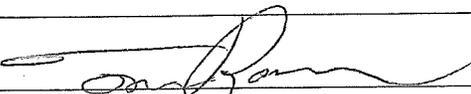
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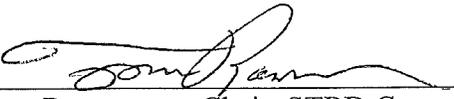
SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CLARK	YES	NO
	GODDEN	<u>YES</u>	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
	RASMUSSEN	YES	NO
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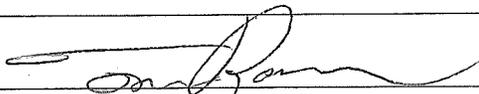
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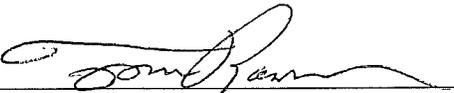
SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

_____	BAGSHAW	YES	NO
_____	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
	RASMUSSEN	YES	NO
_____	SAWANT	YES	NO

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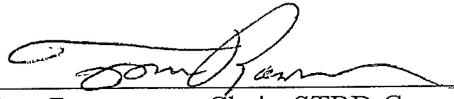
SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

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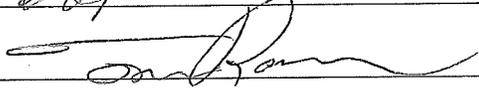
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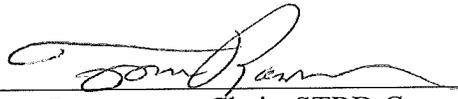
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_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
	O'BRIEN	<u>YES</u>	NO
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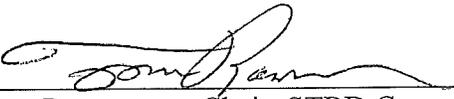
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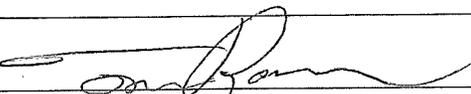
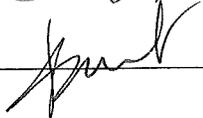
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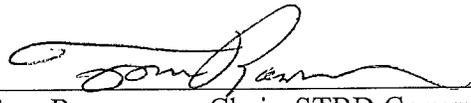
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_____	O'BRIEN	YES	NO
	RASMUSSEN	YES	NO
_____	SAWANT	YES	NO