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.

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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

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 M. Simmons

Monica Martinez Simmons, Seattle City Clerk