

RESOLUTION _____

A RESOLUTION creating the Seattle Transportation Implementation Review Panel to provide oversight of revenues and expenditures and monitor program and project implementation related to the Seattle Transportation Benefit District and prescribing duties for the committee and the Seattle Department of Transportation.

WHEREAS, the Seattle Transportation Benefit District (STBD) adopted Resolution 5 on August 16, 2011, submitting a ballot measure to qualified electors of the District for the November 8, 2011 General Election to consider authorizing a sixty-dollar (\$60) increase in the Vehicle License Fee (VLF) to implement transportation improvements; and

WHEREAS, STBD Resolution 5 requested the Seattle City Council to create a new Seattle Transportation Oversight Committee (STOC) to provide oversight of the STBD's program and project priorities, spending and revised financial plans and to making recommendations to the STBD Governing Board regarding the spending of STBD revenues; and

WHEREAS, STBD Resolution 5 requested that the STOC membership be the same as the Bridging the Gap (BTG) Oversight Committee and subject to the same provisions related to the committee as set forth in Ordinance 122232; and

WHEREAS, the City Council has determined that it would be beneficial for the public, the City and the STBD Governing Board to expand the membership of the STOC to include members of the BTG Oversight Committee as well as other individuals, and for the body to be renamed the Seattle Transportation Implementation Review Panel (STIRP); and

WHEREAS, the STIRP would only be created if STBD Proposition 1, the \$60 VLF increase, is approved by the District's voters; and

WHEREAS, if approved, STBD Proposition 1 would generate approximately \$20.4 million annually in new revenues for 1) transportation system repair, maintenance and safety; 2) transit speed, reliability and access improvement and 3) pedestrian, bicycle and freight mobility; and

WHEREAS, the City Council recognizes the value of broad, public oversight of new transportation revenues and the additional transparency provided by creating the STIRP;
NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE
MAYOR CONCURRING, THAT:**

1 Section 1. Committee Established. Conditioned upon voter approval of Seattle
2 Transportation Benefit District (STBD) Proposition 1, submitted to the District’s voters through
3 STBD Resolution 5, there is established a Seattle Transportation Implementation Review Panel
4 (STIRP) to provide oversight of the STBD’s program and project priorities, spending and revised
5 financial plans and to making recommendations to the STBD Governing Board and Mayor
6 regarding the spending of STBD revenues.

7 Section 2. Membership. The STIRP shall consist of thirteen (13) members: six (6)
8 members appointed by the City Neighborhood Council (CNC) to represent the geographic
9 regions of the City; six (6) members appointed by the Bridging the Gap (BTG) Oversight
10 Committee, including representation from transportation-related City advisory boards, at least
11 one of which must be a member of the Seattle Commission for People with Disabilities; and one
12 (1) member appointed by the Seattle Office of Civil Rights (SOCR). All members shall be
13 subject to confirmation by the City Council.

14 Section 3. Term of Appointments. Members shall be appointed to three (3) year terms,
15 after which they may be reappointed or replaced by the appointing authority delineated in
16 Section 2 of this Resolution. To enable the initial membership staggering process, two CNC and
17 two BTG appointments shall serve initial terms of one year; two CNC and two BTG
18 appointments and the SOCR appointment shall serve initial terms of two years; two CNC and
19 two BTG appointments shall serve initial terms of three years. After the initial appointments, all
20 positions shall be appointed to a three-year term. Upon resignation, retirement, death, incapacity
21 or removal of an STIRP member, the appointing authority may appoint a replacement for the
22 balance of the term.

23 Section 4. Procedures and Bylaws. The STIRP may adopt rules for its own procedures,
24 including quorum requirements and the frequency of meetings. Meetings of the STIRP will be
25 open to the public unless for reasons subject to Chapter 42.30 RCW, where state law would not
26

1 require that a meeting or a portion of the meeting be open to the public. Members of the STIRP
2 shall select a Chair. Procedures and bylaws shall be consistent with any prescribed duties as
3 delineated in this Resolution.

4 Section 5. Compensation. Service on the STIRP shall be voluntary and members shall
5 not be compensated other than for reimbursement of expenses pursuant to Seattle Municipal
6 Code chapters 4.70 and 4.72.

7 Section 6. Seattle Department of Transportation (SDOT) duties.

- 8 a. SDOT shall provide staff and logistical support for the STIRP.
- 9 b. Consistent with Sections 8 and 9 as prescribed in STBD Resolution 5,
10 SDOT shall submit an annual proposed spending plan for vehicle license
11 fee revenues for review by the STIRP prior to formal transmittal of a
12 proposed budget to the City Council and the STBD Governing Board for
13 consideration.
- 14 c. SDOT shall report to the STIRP on a quarterly basis to update the STIRP
15 about SDOT's actual and planned spending of STBD revenues. SDOT's
16 report should alert the STIRP when it anticipates that annual spending of
17 STBD revenues vary by five-percent (5%) or more for each Planned
18 Spending Priorities item during the fiscal year of the annual spending plan
19 and budget adopted by the STBD Board, and SDOT shall ask the STIRP
20 for a written recommendation concerning any planned or expected
21 deviation in spending by 5% or more from the Planned Spending Priorities
22 included in Attachment A in STBD Resolution 5 as may be amended by
23 the STBD Board.
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1 d. SDOT shall provide a draft of the annual report required in section 3.5.1
2 of the interlocal agreement between the City of Seattle and the STBD to
3 the STIRP for review in a timely manner that allows for adequate review
4 and comment.

5 e. SDOT shall provide the STIRP with status reports and budget updates
6 related to STBD funded transportation projects as may be periodically
7 requested by the STIRP.

8 Section 7. STIRP duties.

9 a. Monitor and make recommendations to the City Council regarding the
10 annual and cumulative Percentage Allocations of STBD spending as that
11 term is defined in Section 4 of STBD Resolution 5. The three identified
12 Percentage Allocations are: 1) Transportation System Repair, Maintenance
13 and Safety; 2) Transit Speed, Reliability and Access improvement and 3)
14 Pedestrian, Bicycle and Freight Mobility.

15 b. Monitor and make recommendations to the City Council regarding the
16 annual and cumulative Planned Spending Priorities for STBD spending as
17 that term is defined in Section 5 of STBD Resolution 5. (STBD
18 Resolution 5's Attachment A is also attached hereto for reference only as
19 "Attachment A.")

20 c. Monitor and make recommendations to the City Council regarding
21 SDOT's annual plan for geographic distribution of STBD-funded
22 transportation projects.

23 d. Make recommendations to the City Council, including to hold public
24 briefings or hearings, about SDOT's proposed modifications of spending
25 plans during a fiscal year for transportation projects based on written
26

1 notice from SDOT regarding any deviation of 5% or more from the
2 Planned Spending Priorities included in Attachment A to STBD
3 Resolution 5 as may be amended by the STBD Board.

- 4 e. Review SDOT's annual report provided consistent with Section 3.5.1 of
5 the interlocal agreement between the City of Seattle and the STBD.

6
7 Adopted by the City Council the ____ day of _____, 2011, and
8 signed by me in open session in authentication of its adoption this _____ day
9 of _____, 2011.

10 _____
11 President _____ of the City Council

12 THE MAYOR CONCURRING:

13
14 _____
15 Michael McGinn, Mayor

16
17 Filed by me this ____ day of _____, 2011.

18
19 _____
20 Monica Martinez Simmons, City Clerk

21 Attachment A: 2012-2022 Transportation Benefit District (TBD) - \$60 Vehicle License Fee
22 (VLF) 10-Year Spending Plan

23 (Seal)
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Attachment A

2012-2022 Transportation Benefit District (TBD) - \$60 Vehicle License Fee (VLF) 10-Year Spending Plan

TRANSPORTATION SYSTEM INVESTMENT AREA	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	Total
System Repair, Maintenance and Safety Improvements												
Pavement Preservation	\$2,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$2,000,000	\$40,000,000
Traffic Safety	\$985,000	\$1,970,000	\$1,970,000	\$1,970,000	\$1,970,000	\$1,970,000	\$1,970,000	\$1,970,000	\$1,970,000	\$1,970,000	\$985,000	\$19,700,000
Category Subtotal:	\$5,970,000											
Transit Speed, Reliability and Access Improvements												
Transit Master Plan Bus Corridor Speed and Reliability Improvements	\$1,500,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$2,000,000	\$39,500,000
Planning, alternatives analysis, environmental review, design and possible matching funds for construction for (1) connecting the First Hill streetcar to the South Lake Union streetcar and (2) extending the First Hill streetcar to Aloha St.	\$900,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$900,000	\$18,000,000
Electric Trolley Bus Expansion Projects	\$1,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$1,000,000	\$20,000,000
Transit Access Projects	\$500,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$500,000	\$10,000,000
Neighborhood Transit Connections Fund	\$600,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,200,000	\$600,000	\$12,000,000
Category Subtotal:	\$10,000,000											
Pedestrian, Bicycle and Freight Mobility Improvements												
Neighborhood Street Fund	\$350,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$350,000	\$7,000,000
Safety and Access Projects	\$1,865,000	\$3,730,000	\$3,730,000	\$3,730,000	\$3,730,000	\$3,730,000	\$3,730,000	\$3,730,000	\$3,730,000	\$3,730,000	\$1,865,000	\$37,300,000
Freight Mobility Plan	\$500,000											\$500,000
Category Subtotal:	\$4,430,000											
10-Year \$60 VLF Total:	\$20,400,000											

Note: This spending plan assumes a ten-year period of VLF collection starting in July 2012 and ending in June 2022.

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RESOLUTION 31330

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25 require that a meeting or a portion of the meeting be open to the public. Members of the STIRP
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1 shall select a Chair. Procedures and bylaws shall be consistent with any prescribed duties as
2 delineated in this Resolution.

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21 SDOT's annual plan for geographic distribution of STBD-funded
22 transportation projects.

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24 briefings or hearings, about SDOT's proposed modifications of spending
25 plans during a fiscal year for transportation projects based on written
26



1 notice from SDOT regarding any deviation of 5% or more from the
2 Planned Spending Priorities included in Attachment A to STBD
3 Resolution 5 as may be amended by the STBD Board.

- 4 e. Review SDOT's annual report provided consistent with Section 3.5.1 of
5 the interlocal agreement between the City of Seattle and the STBD.
6

7 Adopted by the City Council the ____ day of _____, 2011, and
8 signed by me in open session in authentication of its adoption this _____ day
9 of _____, 2011.

10 _____
11 President _____ of the City Council

12 THE MAYOR CONCURRING:

13 _____
14 _____
15 Michael McGinn, Mayor

16
17 Filed by me this ____ day of _____, 2011.
18

19 _____
20 Monica Martinez Simmons, City Clerk

21 Attachment A: 2012-2022 Transportation Benefit District (TBD) - \$60 Vehicle License Fee
22 (VLF) 10-Year Spending Plan

23 (Seal)
24
25
26
27



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Legislative	Newell Aldrich 6-9011	

Legislation Title:

A RESOLUTION creating the Seattle Transportation Implementation Review Panel to provide oversight of revenues and expenditures and monitor program and project implementation related to the Seattle Transportation Benefit District and prescribing duties for the committee and the Seattle Department of Transportation.

Summary of the Legislation:

This legislation would create a Seattle Transportation Implementation Review Panel for oversight of revenues and spending, should voters approve Seattle Transportation Benefit District (STBD) Proposition 1.

Background:

Seattle Benefit District Proposition 1, passed by STBD Board Resolution 5, would authorize a \$60 vehicle license fee beginning in 2012, allowing collection of approximately \$20.4 million annually for ten years.

In STBD Board Resolution 5, conditioned on voter approval of Proposition 1, the STBD Board requested that the City create a new Seattle Transportation Oversight Committee to provide oversight of the Seattle Transportation Benefit District's program and project priorities, spending and financial plans; and requested this oversight committee consider whether to make recommendations regarding the spending of STBD revenues. The Resolution requests the membership be the same as the Bridging the Gap Oversight Committee passed in Seattle Ordinance 12232.

The Seattle Transportation Implementation Review Panel (STIRP) would implement the request for oversight in Resolution 5, with different membership, and additional specifics regarding oversight work.

STIRP membership would consist of 13 members, 6 selected by the Bridging the Gap Oversight Committee, 6 selected by the City Neighborhood Council to represent the geographic regions of the City; and one members by the Seattle Office of Civil Rights.

The STIRP would monitor and make recommendations to the City Council regarding annual and cumulative spending of Percentage Allocations listed in Section 4 of Resolution 5, and Planned



Spending Priorities listed in Attachment A. In addition, it would make recommendation to the City Council regarding SDOT's annual plan for geographic distribution of STBD-funded transportation projects. The STIRP would also make recommendation to the City Council, including to hold public hearings or briefings, about any proposed modifications by SDOT of spending plans that deviate by 5% or more from the Planned Spending Priorities included in Attachment A to STBD Resolution 5 as may be amended by the STBD Board.

In addition, the Seattle Department of Transportation would be required to alert the STIRP when it anticipates spending of STBD revenues to vary by 5% or more from the Planned Spending Priorities listed in Attachment A.

Please check one of the following:

 x This legislation does not have any financial implications.

Other Implications:

a) **Does the legislation have indirect financial implications, or long-term implications?**
SDOT would provide staff and logistical support for the STIRP.

b) **What is the financial cost of not implementing the legislation?** None

c) **Does this legislation affect any departments besides the originating department?**

The Seattle Department of Transportation (SDOT).

d) **What are the possible alternatives to the legislation that could achieve the same or similar objectives?**

Should voters pass Seattle Benefit District Proposition 1, the City could opt to create a Seattle Transportation Oversight Committee as requested in STBD Board Resolution 5.

e) **Is a public hearing required for this legislation?** No

f) **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?** No

g) **Does this legislation affect a piece of property?** No

h) **Other Issues:**

List attachments to the fiscal note below:

