

Attachment A: STBD Schedule

Seattle Transportation Benefit District
Vehicle License Fee (VLF) Ballot Measure Proposal
Overview of Meetings

The following is a proposed schedule of meetings and public hearings for the Seattle Transportation Benefit District (STBD) Governing Board. This document identifies and outlines proposed discussion topics and outcomes sought for each meeting. The King County deadline for submitting a ballot measure to voters for the November election is August 16, 2011.

Meeting Schedule Summary

<u>Meeting</u>	<u>Date</u>	<u>Start Time</u>	<u>Total Time Estimate</u>	<u>Agenda Items</u>
Meeting One	Monday, July 18	Immediately Following Full Council	90 minutes (est.)	<ul style="list-style-type: none">• Review Citizen Transportation Advisory Committee III (CTAC III) recommendations and public outreach efforts (CO-CHAIRS JONCAS and LINDMARK, and SDOT STAFF)• Discussion of next steps, process and timeline for TBD action (FONG & EDER)
Meeting Two	Monday, July 25	Immediately Following Full Council	120 minutes (est.)	<ul style="list-style-type: none">• Transportation Budget Overview – A look at base revenues and current expenditures (FONG & EDER)• SDOT Funding Needs:<ol style="list-style-type: none">1) operations and maintenance (includes review of backlog and on-going maintenance needs);2) system improvement investments;3) unfunded major capital projects (FONG & EDER)• Introduce preliminary decision agenda items:<ol style="list-style-type: none">1) Level of VLF funding (\$80 or other?);2) Timing (Confirm November or later?);3) Funding priority areas (concur with CTAC III or other?);

				4) Investment emphasis (Relative prioritization of key funding areas). (FONG & EDER)
Meeting Three	Monday, August 1	Immediately Following Full Council	120 minutes (est.)	<ul style="list-style-type: none"> • Review of LTGO bond capacity and other issues related to issuing bonds (FONG & EDER) • Modal Boards and Metro Transit Perspectives • Staff proposals for funding packages (FONG & EDER) • Discussion and preliminary direction for modifications and alternatives – Q&A on outcomes and deliverables (FONG, EDER and SDOT STAFF) • Accountability, Citizen Oversight and Performance Tracking (FONG & EDER)
Public Hearing	Monday, August 1	6:00 pm	120 minutes (est.)	Request for input on general transportation priorities, and VLF as a funding tool. (LABORDE)
Meeting Four	Monday, August 8	Immediately Following Full Council	90 minutes (est.)	<ul style="list-style-type: none"> • Introduce and Review TBD Resolution (FONG & EDER) • Discussion of possible amendments and possible vote (FONG & EDER)
Public Hearing	Wednesday, August 10 (if necessary)	6:00 pm	60 minutes (est.)	Request for input on specific investment package proposal(s). (LABORDE)
Meeting Five	Monday, August 15 (if necessary)	Immediately Following Full Council	30-60 minutes (est.)	<ul style="list-style-type: none"> • Continued discussion of possible amendments and possible vote (FONG & NOBLE)