

Seattle Transportation Benefit District Board

REVISED

Monday, April 25, 2011

2:30 p.m.

(following the 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, Richard Conlin, Member, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Fred Podesta, Treasurer

Phone:	206-233-5005	Location:	Seattle City Hall Council Chamber
Email:	seattletbd@seattle.gov		600 4th Avenue
Website:	www.seattle.gov/stbd		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of October 25, 2010 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Board

	Item	Report	Presenters
1.	Resolution 2	Of the Seattle Transportation Benefit District authorizing execution of an Interlocal Agreement between the City of Seattle and the Seattle Transportation Benefit District regarding mutual roles and responsibilities related to the collection and expenditure of revenues for transportation purposes.	Mike Fong and Dan Eder, Council Central Staff; Jeff Slayton, City Attorney's Office

	Item	Report	Presenters
2.	Resolution 3	Of the Seattle Transportation Benefit District approving a material change policy.	Mike Fong and Dan Eder, Council Central Staff; Jeff Slayton, City Attorney's Office

	Item	Report	Presenters
3.	Resolution 4	Of the Seattle Transportation Benefit District adopting the 2011 Budget.	Mike Fong and Dan Eder, Council Central Staff; Jeff Slayton, City Attorney's Office

VII. Other Business

VIII. Adjournment



Seattle Council Chambers and offices are physically accessible; translation services provided on request.

Call 206-684-8888 (TDD: 206-233-0025) for further information.

