Journal of the Proceedings of the Seattle Transportation Benefit District Board

Monday, July 18, 2011

I. CALL TO ORDER

The Seattle Transportation Benefit District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, July 18, 2011. The meeting was called to order at 3:41 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:
Present: Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen - 6
Absent: Clark (late arrival), Conlin (late arrival), Licata (excused) - 3.

Board Member Conlin entered the Council Chamber at 3:44 p.m.

Board Member Clark entered the Council Chamber at 3:45 p.m.

III. APPROVAL OF APRIL 25, 2011 MINUTES

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, April 25, 2011, 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

No public comment was given.

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

Agenda Item No. 1 – Recommendations and Public Outreach Efforts of the Citizens' Transportation Advisory Committee III

Presenters:
Kate Joncas and Ref Lindmark, Co-chairs of the Citizens' Transportation Advisory Committee III (CTAC III), presented to the Board the recommendations of the CTAC III.

Board Member Burgess exited the Council Chamber at 4:15 p.m.

Agenda Item No. 2 – Next Steps, Process, and Timeline

Presenters:
Mike Fong and Dan Eder, of Seattle City Council Central Staff, presented to the Board the next steps, process, and timeline for the STBD.

Board Member Clark exited the Council Chamber at 4:40 p.m.

VII. OTHER BUSINESS

There was none.

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VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 4:47 p.m.

Laurel Humphrey, Council Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Board, on Monday, July 25, 2011

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica Martinez Simmons, Seattle City Clerk