Journal of the Proceedings of the Seattle Transportation Benefit District Board - *Revised*

Monday, July 25, 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 25, 2011. The meeting was called to order at 2:41 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

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

Board Member Clark entered the Council Chamber at 2:45 p.m.

III. APPROVAL OF July18, 2011 MINUTES

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, July 18, 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.

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

Agenda item 1 - Seattle Department of Transportation Funding Challenges and Priorities
BRIEFING AND DISCUSSION

Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff; Dori Costa, Tracy Burrows, and Lenda Crawford, Seattle Department of Transportation

VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 4:14 p.m.

Emilia M. Sanchez, Council Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Board, on Monday, August 8, 2011

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica Martinez Simmons, Seattle City Clerk