

# **Journal of the Proceedings of the Seattle Transportation Benefit District Board**

**Tuesday, August 16, 2011**

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## **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 Tuesday, August 16, 2011. The meeting was called to order at 11: 09 a.m., with Board Chair Rasmussen presiding.

## **II. ROLL CALL**

On roll call the following Board members were:

Present: Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Absent: Bagshaw (late arrival) - 1.

## **III. APPROVAL OF MINUTES**

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, August 8, 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**

Paul W. Locke addressed the Board.

Shefali Ranganathan addressed the Board.

Josh Kavanagh addressed the Board.

Craig Benjamin addressed the Board.

Dan Schwartz addressed the Board.

Chris Rule addressed the Board.

John Fox addressed the Board.

# Journal of the Proceedings of the Seattle Transportation Benefit District Board

Tuesday, August 16, 2011

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Rebecca Saldana addressed the Board.

Selena Carsiotis addressed the Board.

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

**Item 1 – Resolution No. 5**, Of the Seattle Transportation Benefit District concerning a voter-approved license tab fee to pay for transportation needs; submitting a ballot measure regarding transportation funding to the qualified electors of the Seattle Transportation Benefit District at an election to be held on November 8, 2011; requesting that the King County Director of Elections call a special election in conjunction with the November 8, 2011 general election and submit the proposition to Seattle Transportation Benefit District voters; requesting that the King County Prosecutor prepare a ballot title; requesting that the Seattle City Attorney prepare an explanatory statement for King County's local voter's pamphlet; and appointing committees to prepare pro and con statements for King County's local voter's pamphlet.

### DISCUSSION AND POSSIBLE VOTE

Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff

### **ACTION 1:**

Motion was made by Board member Rasmussen, duly seconded and carried, to amend **Resolution No. 5**, by substituting version 3 for version 2.

*Board Member Bagshaw entered the Chambers at 11:33 a.m.*

# Journal of the Proceedings of the Seattle Transportation Benefit District Board

Tuesday, August 16, 2011

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## **ACTION 2:**

Motion was made by Board Member Licata and duly seconded, to amend **Resolution No. 5**, by adding a new section 5, as shown below:

" Section 5. Funding for planning, alternatives analysis, environmental review, design and possible matching funds for construction of High Capacity Transit investments are limited to (1) connecting the First Hill streetcar to the existing streetcar line and (2) extending the First Hill streetcar to Aloha St. After the STBD Board determines by resolution that capital funding for these corridors is fully secured from city, public and private funding sources, other corridors may be considered for planning, design, and environmental review. "

## **ACTION 3:**

Motion was made by Board Member O'Brien and duly seconded, to amend Attachment A of **Resolution No. 5**, by modifying the second row under "Transit Speed, Reliability and Access Point," as shown below:

" Planning, alternatives analysis, environmental review, design and possible matching funds for construction of High Capacity Transit (HCT) investments identified in the most recent adopted version of the City of Seattle's Transit Master Plan. Priority investments will target ~~for~~ (1) connecting the First Hill streetcar to the South Lake Union streetcar and (2) extending the First Hill streetcar to Aloha St. After a finance plan for these corridors is developed that identifies city, public and private funding sources, other corridors will be considered for planning, alternatives analysis, and environmental review. "

## **ACTION 4:**

Motion was made to consider Board Member Licata's amendment (as shown in Action 2).

The Motion to amend the Resolution failed by the following voice vote:

In favor: Bagshaw, Harrell, Licata - 3

Opposed: Burgess, Clark, Conlin, Godden, O'Brien, Rasmussen - 6.

# Journal of the Proceedings of the Seattle Transportation Benefit District Board

Tuesday, August 16, 2011

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## ACTION 5:

Motion was made to consider Board Member O'Brien's amendment (as shown in Action 3).

## ACTION 6:

Motion was made by Board Member Conlin and duly seconded, to amend the last sentence of Board Member O'Brien's proposed amendment as shown below:

" After a finance plan for these corridors has been adopted by the TBD Board is developed that identifies city, public and private funding sources, other corridors will may be considered for planning, alternatives analysis, and environmental review. "

The Motion carried, and the amendment to the amendment passed by the following voice vote:

In favor: Bagshaw, Conlin, Godden, O'Brien, Harrell, Licata - 6

Opposed: Burgess, Clark, Rasmussen - 3.

## ACTION 7:

Motion was made and duly seconded to pass Board Member O'Brien's amendment as amended, as shown below:

" Planning, alternatives analysis, environmental review, design and possible matching funds for construction of High Capacity Transit (HCT) investments identified in the most recent adopted version of the City of Seattle's Transit Master Plan. Priority investments will target for (1) connecting the First Hill streetcar to the South Lake Union streetcar and (2) extending the First Hill streetcar to Aloha St. After a finance plan for these corridors has been adopted by the TBD Board that identifies city, public and private funding sources, other corridors may be considered for planning, alternatives analysis, and environmental review. "

The Motion to amend the Resolution failed by the following voice vote:

In favor: Bagshaw, Conlin, Harrell, O'Brien - 4

Opposed: Burgess, Clark, Godden, Licata, Rasmussen - 5.

# Journal of the Proceedings of the Seattle Transportation Benefit District Board

Tuesday, August 16, 2011

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## **ACTION 8:**

Motion was made and duly seconded to adopt Resolution 5 as amended.

The Motion carried and the Resolution was adopted as amended, by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Opposed: None.

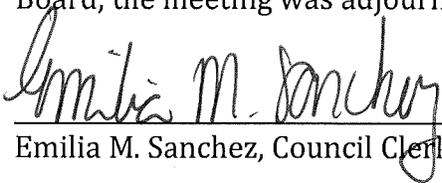
The Board Chair signed the Resolution.

## **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 12:52 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 November 21, 2011.



Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board



Monica Martinez Simmons, Seattle City Clerk

