

# Seattle Transportation Benefit District Governing Board

## Agenda - Special Meeting

Thursday, July 10, 2014

2:00 p.m.

### BOARD MEMBERS:

Tom Rasmussen, Chair  
Jean Godden, Vice-Chair  
Sally Bagshaw, Member  
Tim Burgess, Member  
Sally J. Clark, Member

Bruce Harrell, Member  
Nick Licata, Member  
Mike O'Brien, Member  
Kshama Sawant, Member  
Glen Lee, Treasurer

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<b>Phone:</b>	206-233-5005	<b>Location:</b>	Seattle City Hall Council Chamber
<b>Email:</b>	<a href="mailto:seattletbd@seattle.gov">seattletbd@seattle.gov</a>		600 4th Avenue
<b>Website:</b>	<a href="http://www.seattle.gov/stbd">www.seattle.gov/stbd</a>		Seattle, WA 98104

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**Meeting Listen Line:** 206-684-8566

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- I. Call to Order
- II. Roll Call
- III. Approval [Minutes](#)
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

- | Item                             | Title   |
|----------------------------------|---|
| 1. <a href="#">Resolution 12</a> | Of the Seattle Transportation Benefit District concerning a voter-approved vehicle license fee and sales and use tax to fund Metro Transit service in Seattle; creating a rebate program for low-income individuals applicable to the vehicle license fee; providing for annual reports to the public; submitting a ballot measure regarding transit funding to the qualified electors of the Seattle Transportation Benefit District at an election to be held on November 4, 2014; requesting that the King County Director of Elections call a special election in conjunction with the November 4, 2014 general election and submitting 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 voters' pamphlet; and appointing a committee to prepare pro and con statements for King County's local voters' pamphlet. |



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



## **BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

*Presenters: Dan Eder and Calvin Chow, Seattle City Council Central Staff*

*Supporting document:*

- a. [Resolution Summary and Proposed Options](#)
- b. [Presentation on Potential Ballot Measure and Options](#)

**VII. Other Business**

**VIII. Adjournment**