

Seattle Transportation Benefit District Governing Board

Agenda - Special Meeting

Thursday, July 17, 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

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

- I. Call to Order
- II. Roll Call
- III. Approval of the [Minutes](#) *(added; 7/17/14 at 8:00 a.m.)*
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

- | Item | Title |
|----------------------------------|---|
| 1. Resolution 12 | 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.



DISCUSSION AND POSSIBLE VOTE

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

Supporting Documents:

- a. [Proposed Substitution](#)
- b. [Proposed Sales and Use Tax Amendment](#) (added; 7/18/14 at 12:20 p.m.)
- c. [Proposed Low Income Fares Amendment](#) (added; 7/18/14 at 12:20 p.m.)
- d. [Proposed Recital Amendment](#) (added; 7/18/14 at 12:20 p.m.)
- e. [Proposed Accountability Amendment](#) (added; 7/18/14 at 12:20 p.m.)

VII. Other Business

VIII. Adjournment