

Seattle Transportation Benefit District Governing Board

Agenda - Special Meeting

Monday, December 1, 2014

2:30 p.m.

(or after Seattle City Council Full Council)

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

Email: seattletbd@seattle.gov

Website: www.seattle.gov/stbd

Location: Seattle City Hall, Council Chamber

600 4th Avenue

Seattle, WA 98104

Meeting Listen Line: 206-684-8566

- I. Call to Order
- II. Roll Call
- III. Approval of the [July 17, 2014](#) Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

- | Item | Title |
|----------------------------------|--|
| 1. Resolution 13 | Of the Seattle Transportation Benefit District Governing Board adopting the 2015 Seattle Transportation Benefit District Budget. |

DISCUSSION AND POSSIBLE VOTE

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

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|----------------------------------|---|
| 2. Resolution 14 | Of the Seattle Transportation Benefit District Governing Board imposing revenue measures authorized by the voters at the November 4, 2014 election; imposing a one-tenth of one percent sales and use tax; and imposing a sixty-dollar vehicle license fee. |
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Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=stbd>



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<http://seattle.gov/cityclerk/accommodations>.



DISCUSSION AND POSSIBLE VOTE

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

3. [Resolution 15](#) **Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2014 Budget; amending Resolution 11, which adopted the Seattle Transportation Benefit District's 2014 Budget.**

DISCUSSION, AND POSSIBLE VOTE

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

VII. Other Business

VIII. Adjournment