

Seattle Transportation Benefit District Governing Board

Agenda - Special Meeting Tuesday, February 17, 2015

2:30 p.m. (or after Seattle City Council Full Council meeting)

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 [December 1st, 2014 Minutes](#)
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

- | Item | Title |
|----------------------------------|---|
| 1. Resolution 16 | Of the Seattle Transportation Benefit District Governing Board, authorizing execution of an amendment to the May 9, 2011 Interlocal Agreement between the City of Seattle, Washington, and the Seattle Transportation Benefit District to implement STBD Proposition 1. |

DISCUSSION AND POSSIBLE VOTE

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

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| 2. Resolution 17 | Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2015 Budget; amending Resolution 15, which adopted the Seattle Transportation Benefit District's 2015 Budget. |
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DISCUSSION AND POSSIBLE VOTE

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



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.



VII. Other Business

VIII. Adjournment