Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board Special Meeting

Tuesday, February 17, 2015

I. CALL TO ORDER

The Seattle Transportation Benefit District Governing Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Tuesday, February 17, 2015. The meeting was called to order at 3:22 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:
Present: Bagshaw, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 7
Absent: Harrell (excused), Burgess (late arrival) - 2.

Motion was made, duly seconded and carried, to excuse Councilmember Harrell from today's meeting.

III. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board meeting of December 1, 2014, 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

Councilmember Burgess entered the Council Chamber at 3:25 p.m.

Alex Zimmerman addressed the Board regarding a non-Agenda item.

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

Agenda item 1 – Resolution No. 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.

Seattle Council Central Staff presented a briefing and discussion related to **Resolution No. 16.**

Motion was made and duly seconded to adopt **Resolution No. 16.**

The Motion carried, and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant – 8
Against: None.
The Chair signed the Resolution.

Agenda item 2 – Resolution No. 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.

Seattle Council Central Staff presented a briefing and discussion related to **Resolution No. 17.**

Motion was made and duly seconded to adopt **Resolution No. 17.**

The Motion carried and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant – 8
Against: None.
The Chair signed the Resolution.

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Tuesday, February 17, 2015

VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Governing Board, the meeting was adjourned at 3:30 p.m.

Emilia M. Sanchez, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Governing Board, on Monday, September 28, 2015.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Governing Board

Monica Martinez Simmons, Seattle City Clerk