

**Journal of the Proceedings of the Seattle
Transportation Benefit District Governing Board
Special Meeting
Monday, September 28, 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 Monday, September 28, 2015. The meeting was called to order at 3:58 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Godden, Licata, O'Brien, Okamoto, Rasmussen, Sawant - 8
Licata (late arrival) - 1.

III. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board meeting of February 17, 2015, 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

There was no public comment.

Councilmember Licata entered the Council Chamber at 4:03 p.m.

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

Agenda item 1 - Resolution No. 18, Of the Seattle Transportation Benefit District Governing Board establishing the low-income eligibility threshold for the Vehicle License Fee rebate program authorized by Proposition 1.

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Seattle Council Central Staff presented a briefing and discussion related to **Resolution No. 18.**

Motion was made and duly seconded to adopt **Resolution No. 18.**

The Motion carried, and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant - 9
Against: None.
The Chair signed the Resolution.

Agenda item 2 - Proposition 1 Implementation Update

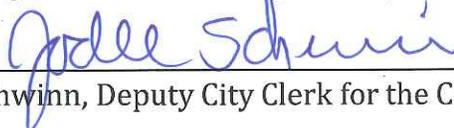
Seattle Council Central Staff presented a briefing and discussion related to the Proposition 1 Implementation.

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 5:17 p.m.

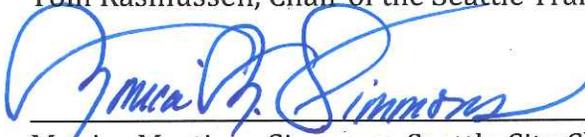


Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Governing Board, on November 23, 2015.



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



Monica Martinez Simmons, Seattle City Clerk