

Seattle Transportation Benefit District Board

AGENDA

Monday, July 18, 2011

2:30 p.m. (following the 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, Richard Conlin, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Fred Podesta, 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 April 25, 2011 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Board

Item	
1.	<p>Recommendations and Public Outreach Efforts of the Citizens' Transportation Advisory Committee III (CTAC III) BRIEFING AND DISCUSSION</p> <p>Presenters: Kate Joncas and Ref Lindmark, Co-chairs, CTAC III; Tracy Burrows and Dori Costa, Seattle Department of Transportation; Mike Fong and Dan Eder, Seattle City Council Central Staff</p> <p>Supporting Documents:</p> <ul style="list-style-type: none">• Recommendations• Allocations Matrix• Powerpoint Presentation• Resolution 31240• Resolution 31262



Seattle Council Chambers and offices are physically accessible; translation services provided on request.

Call 206-684-8888 (TDD: 206-233-0025) for further information.



2.	<p>Next Steps, Process, and Timeline BRIEFING AND DISCUSSION</p> <p>Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff</p> <p>Supporting Documents:</p> <ul style="list-style-type: none">• Draft Meeting Schedule Summary
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VII. Other Business

VIII. Adjournment