

Seattle Transportation Benefit District Board

AGENDA

Tuesday, August 16, 2011
11:00 a.m.

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, 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 August 8, 2011 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Board

1.	Resolution 5	<p>Of the Seattle Transportation Benefit District concerning a voter-approved license tab fee to pay for transportation needs; submitting a ballot measure regarding transportation funding to the qualified electors of the Seattle Transportation Benefit District at an election to be held on November 8, 2011; requesting that the King County Director of Elections call a special election in conjunction with the November 8, 2011 general election and submit the proposition to Seattle Transportation Benefit District voters; requesting that the King County Prosecutor prepare a ballot title; requesting that the Seattle City Attorney prepare an explanatory statement for King County's local voter's pamphlet; and appointing committees to prepare pro and con statements for King County's local voter's pamphlet.</p> <p>DISCUSSION AND POSSIBLE VOTE</p>	Mike Fong, Council Central Staff
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		<p>Supporting Documents:</p> <ul style="list-style-type: none"> * Board Chair Rasmussen Substitute Resolution 5 (v. 3) * Board Member O'Brien Amendment to Resolution 5 * Board Member Licata Amendment to Resolution 5 * Board Member O'Brien Stand-alone Amendment * Summary Comparison of CTACIII Proposal and TBD Resolution 5 	
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VII. Other Business

VIII. Adjournment



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

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

