

Journal of the Proceedings of the Seattle Transportation Benefit District Board

Thursday, June 26, 2014

I. CALL TO ORDER

The Seattle Transportation Benefit District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Thursday, June 26, 2014. The meeting was called to order at 5:34 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Clark, Godden, Harrell, Licata, O'Brien, Rasmussen- 6

Absent: Bagshaw (excused), Burgess (excused), Sawant (late arrival) – 3.

III. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

IV. ITEM OF BUSINESS

Agenda item 1 – Resolution 12, of the Seattle Transportation Benefit District concerning a voter-approved vehicle license fee and sales and use tax to fund Metro Transit service in Seattle; creating a rebate program for low-income individuals applicable to the vehicle license fee; providing for annual reports to the public; submitting a ballot measure regarding transit funding to the qualified electors of the Seattle Transportation Benefit District at an election to be held on November 4, 2014; requesting that the King County Director of Elections call a special election in conjunction with the November 4, 2014 general election and submitting 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 voters' pamphlet; and appointing a committee to prepare pro and con statements for King County's local voters' pamphlet.

PUBLIC HEARING

The Seattle Transportation Benefit District Board opened the public hearing on **Resolution No. 12** at 5:39 p.m.

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Boardmember Sawant entered the Council Chamber at 5:55 p.m.

The public hearing concluded at 6:52 p.m.

V. OTHER BUSINESS

There was none.

VI. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 6:54 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 Board, on [*Clerk Note: the next STBD meeting date has not been determined*]

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica Martinez Simmons, Seattle City Clerk