



**TRANSPORTATION BENEFIT DISTRICT
BOARD**

**Olympia, Washington
February 24, 2009
MEETING MINUTES**

7

Board Members Present: President Craig Ottavelli, Vice President Joe Hyer, Jeff Kingsbury, Joan Machlis, Doug Mah, Karen Messmer, and Rhenda Strub

Staff Present: Jane Kirkemo

The February 24, 2009 meeting of the Transportation Benefit District was called to order at 9:45 p.m.

Agenda Approval

Boardmember Hyer moved, seconded by Boardmember Mah, to approve the agenda. *Motion passed unanimously.*

1. Approval of Minutes of February 10, 2009 Transportation Benefit District Board Meeting

Boardmember Hyer moved, seconded by Boardmember Kingsbury, to approve the minutes. *Motion passed unanimously.*

2. Establish Fee Amount, Select Projects

Board Action Requested: Evaluate projects and set rates for 2009.

Boardmember Hyer moved, seconded by Boardmember Kingsbury, to implement Option 4, which is to implement a Transportation Benefit District (TBD) with an initial \$20 fee and use the proceeds to fund the following projects, in priority order: 1) Street repair and reconstruction (pavement management) identified in the City of Olympia Capital Facilities Plan as project #0599, in partnership with the City of Olympia; 2) Boulevard Road intersection improvements, identified in the City of Olympia Capital Facilities Plan as project #0628, in partnership with the City of Olympia; 3) Harrison Avenue NW (Mud Bay Road) transportation program, identified in the City of Olympia Capital Facilities Plan as project #0442, in partnership with the City of Olympia; 4) Propose a public hearing date of March 10 at 6:00 p.m.; and 5) Propose a budget for the TBD in 2009-2010, as outlined in the memo. In addition, a dissolution date for the TBD has been determined to be necessary, and so we would set that in 2025, which is the end of the Regional Transportation Plan (one of the projects identified) or until all these projects are completed, whichever comes sooner. Boardmembers Hyer and Kingsbury spoke to the motion.

Discussion

- The public hearing will be for funds received in 2009, but it can be noticed for a period beyond that.
- The public hearing will be on the proposed fee amount and projects.
- A public hearing is required every year to outline projects the fee will be spent on.
- Consider completing funding for the Boulevard Road project before funding the Harrison Road project.

Motion passed unanimously.

Ms. Kirkemo indicated she will prepare a notice for a public hearing on March 10, 2009 at 6:00 p.m. that states the proposal to implement a fee of \$20 and lists the projects noted in the motion.

The meeting was adjourned at 10:10 p.m.

X 

Nicole Phillipson
Board Secretary

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