



**TRANSPORTATION BENEFIT DISTRICT
BOARD**

Olympia, Washington

March 10, 2009

MEETING MINUTES

9

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

Staff Present: Jane Kirkemo

The March 10, 2009 meeting of the Transportation Benefit District was called to order at 6:00 p.m.

Agenda Approval

Boardmember Kingsbury moved, seconded by Vice President Hyer, to approve the agenda. *Motion passed unanimously.*

1. Approval of Minutes of February 24, 2009 Transportation Benefit District Board Meeting

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

2. Public Hearing - Rate and Projects to be Funded (*Jane Kirkemo, Admin Services*)

Board Action Requested: Consider an annual \$20 per vehicle registration fee to be used to help pay for the following projects in priority order:

1. Pavement management on City arterials and major collectors
2. Boulevard Road intersection improvements
3. Harrison Avenue NW road improvements

President Ottavelli opened the public hearing.

Treasurer Jane Kirkemo briefly outlined when the Transportation Benefit District was formed and explained the purpose of the public hearing was to discuss the proposed \$20 vehicle registration fee and comment on the projects it will pay for.

Mr. Jim Lazar, 1907 Lakehurst Dr SE, spoke in support of the \$20 vehicle registration fee and said the funds should be dedicated to street maintenance work (e.g., resurfacing, repair of potholes and sidewalks) not for capacity projects.

President Ottavelli closed the public hearing. Boardmember Messmer suggested leaving the record open until March 13 at 5:00 p.m. for written comments. ***The Board agreed to the suggestion.*** Boardmember Mah asked staff to include Vice President

Hyer's proposed Option 4 in the staff report when an ordinance comes back for Board action at its March 24 meeting.

Ms. Kirkemo asked the Board to consider an effective date for implementation of the ordinance adopting the \$20 vehicle registration fee.

The Board discussed the following dates that may be considered when it takes action on the ordinance March 24: October 1, 2009 or as soon as the State can implement collection of the fee; 30 days from the date the ordinance is passed; and 2010.

President Ottavelli noted the ordinance will come back for first and final reading March 24.

The meeting was adjourned at 6:30 p.m.

X 
Nicole Phillipson
Board Secretary

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