



**TRANSPORTATION BENEFIT DISTRICT  
BOARD  
Olympia, Washington  
March 24, 2009  
MEETING MINUTES**

11

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

The March 10, 2009 meeting of the Transportation Benefit District was called to order at 9:00 p.m.

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

**Boardmember Mah moved, seconded by Boardmember Kingsbury, to approve the March 10, 2009 Transportation Benefit District Board meeting minutes. *Motion passed unanimously.***

**2. Ordinance Establishing Rate and Projects to be Funded by the Olympia Transportation Benefit District.**

**Board Action Requested:** Pass an ordinance on first and final reading to set an annual \$20 per vehicle registration fee to be used to help pay for pavement management on City arterials and major collectors, Boulevard Road improvements, and Harrison Avenue road improvements.

**Vice President Hyer moved, seconded by Boardmember Kingsbury, to adopt the ordinance as written on first and final reading.** Vice President Hyer spoke to the motion. Councilmember Machlis moved to amend Section 2, Effective Date of Fee Collection, to January 1, 2010 and make the same change in the corresponding WHEREAS clause. The motion to amend died for lack of a second. ***Motion passed unanimously.***

The meeting was adjourned at 9:03 p.m.

X   
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Nicole Phillipson  
Board Secretary