



TRANSPORTATION BENEFIT  
DISTRICT BOARD  
Olympia, Washington  
May 24, 2011  
MEETING MINUTES

27

**May 24, 2011, 6:30 P.M.**

**Board Members Present:** President Jeannine Roe, Vice President Karen Rogers, and Board Members Doug Mah, Stephen Buxbaum, Craig Ottavelli, and Steve Langer.

**Absent:** Rhenda Iris Strub.

**Staff Members Present:** Jane Kirkemo, Treasurer; Tom Morrill, City Attorney; Addison Appleby, TBD Board Secretary; Steve Hall, City Manager.

**1. Approval of Agenda**

*Board Member Mah moved, seconded by Board Member Rogers, to approve the agenda. **Motion passed unanimously.***

**2. Public Comment**

No one signed up to speak.

**3. Approve Minutes from January 25, 2011 TBD Board Meeting**

*Board Member Mah moved, seconded by Board Member Langer, to approve the minutes. **Motion passed unanimously.***

**4. PUBLIC HEARING to consider changes to the 2011 Annual Plan**

Jane Kirkemo gave a brief review of the proposed changes to the 2011 Annual Plan. Olympia City Manager Steve Hall spoke in support of the Boulevard and 22nd Avenue roundabout project amendment. Board Member Langer asked if any other project options were considered by the City. Steve Hall said there was another option on Pacific Avenue, but the City favored the Boulevard project.

**5. Adopt resolution amending 2011 Annual Plan**

*Board Member Mah moved, Seconded by Board Member Langer to adopt the resolution. **Motion passed unanimously.***

Meeting adjourned at 6:35 p.m.

~~X~~   
Addison Appleby  
Board Secretary

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