



TRANSPORTATION BENEFIT  
DISTRICT BOARD  
Olympia, Washington  
January 24, 2012  
MEETING MINUTES

31

January 24, 2012, 6:00 P.M.

**1. Roll Call**

**Board Members Present:** President Jeannine Roe, Vice President Karen Rogers, Board Members Stephen H. Buxbaum, Steve Langer, Nathaniel Jones, Julie Hankins, Jim Cooper.

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

As per request of President Roe, Board Treasurer, Jane Kirkemo, gave a brief overview of the Olympia Transportation Benefit District to the new Board Members.

**2. Approval of Agenda**

*Board Member Langer moved, seconded by Board Member Cooper, to approve the agenda. **Motion passed unanimously.***

**3. Public Comment**

There were no public comments.

**4. Approve Minutes from September 27, 2011 Transportation Benefit District (TBD) Board Meeting**

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

**5. Election of President and Vice President of TBD**

*Board Member Langer nominated Board Member Roe for President. Board Member Buxbaum seconded the motion. **Vote for Board Member Roe was passed unanimously.** Board Member Buxbaum nominated Board Member Langer as Vice President. Board Member Hankins seconded. **Vote for Board Member Langer passed unanimously.***

**6. Review and approve the 2011 Annual Report**

City of Olympia's representative Randy Wesselman gave a PowerPoint presentation regarding how the TBD funds have been used over the past two years and the City's request for use of the TBD funds in 2012.

*Board Member Langer moved, seconded by Board Member Jones, to approve the*

2011 Annual Report. **Motion passed unanimously.**

### 7. Adoption of 2012 Annual Plan for Service

Treasurer Kirkemo recommended that the TBD funds from 2012 be used for Pavement Management, specifically the Cooper Point Road project. City Attorney Morrill recommended the Board ask if there was any public comment on the plan. President Roe noted a "thumbs up" from the audience. Board Member Langer pointed out this is a good opportunity to stay on top of the City's Pavement Management projects, and this benefits the community. Board Member Jones asked if there was any additional interest in the County forming a Regional TBD. Treasurer Kirkemo said there has been discussion at a staff level, but the other jurisdictions were "luke warm" to the idea of a Regional TBD, and it would take everyone's participation to form a Regional TBD. However, the County could form a Countywide TBD, excluding the cities. Board Member Buxbaum noted that one of the proposals in the Governor's Transportation Package before the Legislature would provide authority to Transportation Benefit Districts to raise their vehicle registration fee to \$40 without voter approval.

*Board Member Cooper moved, seconded by Board Member Hankins, to adopt the 2012 Plan for Service. **Motion passed unanimously.***

### 8. Resolution to adopt 2012 Operating Budget

*Board Member Langer moved, seconded by Board Member Jones, to adopt the 2012 Operating Budget. **Motion passed unanimously.***

Meeting adjourned at 6:18 p.m.

X   
Addison Appleby  
Board Secretary