

**BAINBRIDGE ISLAND
TRANSPORTATION BENEFIT DISTRICT**

**REGULAR MEETING
TUESDAY, JUNE 9, 2015
(FOLLOWING ADJOURNMENT OF THE CITY COUNCIL MEETING)**

**LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

- | | Action |
|--|-------------------|
| 1. CALL TO ORDER / ROLL CALL | |
| Chair: Sarah Blossom | |
| Board members: Anne Blair Michael Scott | |
| Steve Bonkowski Val Tollefson | |
| Wayne Roth Roger Townsend | |
| 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE | |
| 3. 2015 SPENDING PLAN (Pg. 3) | Consider Approval |
| 4. CONSENT AGENDA | |
| A. Special TBD Meeting Minutes, April 28, 2015 (Pg. 7) | Consider Approval |
| 5. ADJOURNMENT | |

Times listed on this agenda are approximate. Public comment may be limited to allow time for Board to deliberate.



Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.

TBD RESOLUTION NO. 2015- 01

A RESOLUTION of the Bainbridge Island Transportation Benefit District establishing a spending plan for 2015.

WHEREAS, the Bainbridge Island Transportation Benefit District (the “District”) was established on August 22, 2012 pursuant to City of Bainbridge Island Ordinance No. 2012-14; and

WHEREAS, the District established a \$20 license fee for qualifying vehicles January 9, 2013 pursuant to Bainbridge Island Transportation Benefit District Ordinance No. 2013-01; and

WHEREAS, vehicle owners have been paying the fee since August 2013; and

WHEREAS, the District desires to make a spending plan for revenue received,

THE BAINBRIDGE ISLAND TRANSPORTATION BENEFIT DISTRICT DOES RESOLVE AS FOLLOWS:

Section 1. The District shall transfer \$300,000 to the City of Bainbridge Island to be spent on qualifying transportation projects in 2015. The District finds that the Annual Roads Safety Upgrades, the Annual Roads Preservation Project, and the Island-Wide Gaps Right-of-Way Acquisition are qualifying projects under the criteria set forth in RCW 36.73.020 in that they reduce the risk of transportation facility failure, improve safety, provide cost-effectiveness by allowing the City to avoid more expensive replacements in the future, and contribute to optimal system performance through time.

Section 2. The spending plan for 2015 is attached as Exhibit A to this resolution.

PASSED by the Bainbridge Island Transportation Benefit District this 9th day of June, 2015.

APPROVED by the Chair this 9th day of June, 2015.

By: _____
Sarah Blossom, Chair

ATTEST/AUTHENTICATE:

By: _____
Rosalind D. Lassoff
Bainbridge Island City Clerk

FILED WITH THE CITY OF BAINBRIDGE ISLAND CITY CLERK: June 2, 2015

PASSED BY THE BAINBRIDGE ISLAND TRANSPORTATION BENEFIT
DISTRICT: June 9, 2015

TBD RESOLUTION NO. 2015 -01

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. PRESENTATION
4. CONSENT AGENDA
 - A. REGULAR TBD MEETING MINUTES, SEPTEMBER 9, 2014
 - B. REGULAR TBD MEETING MINUTES, DECEMBER 9, 2014
5. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL 9:15 PM

TBD Chair Blossom called the meeting to order at 9:15 p.m. A quorum was present consisting of Boardmembers Blair, Bonkowski, Roth, Scott, Tollefson and Townsend. Kelly Jahraus monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

MOTION: I move to accept the agenda as written.
BONKOWSKI/TOLLEFSON: The motion carried 7-0.

3. PRESENTATION

Finance Director Schroer addressed the board with a presentation that illustrated a review 2014 activities, a review of the 2015 spending plan and a discussion of the Interlocal Agreement (ILA) with the City of Bainbridge Island.

4. CONSENT AGENDA

- A. REGULAR TBD MEETING MINUTES, SEPTEMBER 9, 2014
- B. REGULAR TBD MEETING MINUTES, DECEMBER 9, 2014

MOTION: I move to accept the meeting minutes of September 9 and December 9 as presented.
BLAIR/TOWNSEND: The motion carried 7-0.

5. ADJOURNMENT

The meeting was adjourned at 9:23 p.m.

Sarah Blossom, Chair
Transportation Benefit District

Kelly Jahraus