

# PRELIMINARY

## Regular Meeting Des Moines Transportation Benefit District Board

MINUTES

October 8, 2009

The regular meeting of the Transportation Benefit District Board was called to order at 7:03 p.m. by Chair Kaplan, in the Council Chambers, 21630 11<sup>th</sup> Avenue South, #B.

ROLL CALL - Present: Chair Dave Kaplan, Vice Chair Carmen Scott, Boardmembers Ed Pina, Bob Sheckler, Dan Sherman. Boardmember Susan White arrived at 7:05 pm. Also in attendance were Executive Director Tony Piasecki, District Attorney Pat Bosmans, Assistant Director of Transportation and Engineering Dan Brewer, Associate Transportation Engineer Brandon Carver and Board Clerk Bonnie Wilkins.

### EXCUSE ABSENCE

MOTION was made by Boardmember Sherman, seconded by Vice Chair Scott and passed unanimously, to excuse Boardmember White.

### APPROVAL OF MINUTES

MOTION was made by Boardmember Pina, seconded by Vice Chair Carmen Scott and passed unanimously, to approve the minutes of July 2, 2009.

### COMMENTS FROM THE PUBLIC

None

### OLD BUSINESS

MOTION was made by Boardmember Sheckler, seconded by Vice Chair Scott, passed unanimously to approve the Prioritized list of 2009 TBD Expenditures.

### NEW BUSINESS

1. Prioritized list of 2010 TBD Expenditures-

Assistant Director of Transportation and Engineering, Dan Brewer presented council with a summarized TBD Budget for 2010. The expected revenue, the district anticipates generating in 2010, is about \$474,000. Dan Brewer wanted to offer an alternate motion to “fund up to \$460,000 of maintenance expenses, on arterials, in 2010.”

MOTION was made by Boardmember White to approve the list of prioritized TBD expenditures from the City of Des Moines Street Fund based on the proposed 2010 budget and authorize the payment of invoices from the City for expenditures in these areas in 2010, subject to availability of funds. Motion dies for lack of a second.

ALTERNATE MOTION was made by Boardmember Sheckler to provide the City of Des Moines Street Fund, in 2010, in the amount of \$460,000, subject to the availability of funds, with the understanding that City Staff will provide the district a prioritized list of expenditures for final approval in early 2010, once the City’s budget has been adopted. Seconded by Boardmember Pina, passed unanimously.

2. Citizen feedback and status of collections-  
Associate Transportation Engineer, Brandon Carver updated the Boardmembers on citizen feedback on the renewal notices that went out in August. Citizens felt that they didn't have an opportunity to vote on the issue. No refunds have been requested.

NEXT MEETING DATE to be determined.

ADJOURNMENT

At 7:26 p.m., Chair Kaplan declared the meeting adjourned.

Respectfully submitted,

Bonnie Wilkins  
Board Clerk