

MINUTES

CITY OF DESMOINES TRANSPORTATION BENEFIT DISTRICT
Board Meeting

November 8, 2012, 6:30 p.m.

CALL TO ORDER

The meeting was called to order by Board Chair Matt Pina.

ROLL CALL

Board members in attendance were Dave Kaplan, Dan Caldwell, Melissa Musser, Jeanette Burrage (arrived at 6:35 p.m.), and Carment Scott.

Boardmember Musser moved to excuse Boardmember Sheckler; Boardmember Scott, second. The motion passed, 5-0

Staff present were Board President Tony Piasecki, Board Attorney Tim George, and Board Clerk Sandy Paul. Also present were Assistant Director of Transportation and Engineering Dan Brewer and Transportation Manager Brandon Carver.

APPROVAL OF MINUTES

Boardmember Scott moved to approve the minutes of February 23, 2012 meeting; Boardmember Musser, second. The motion passed, 6-0

NEW BUSINESS

Transportation Engineer Brandon Carver outlined the 2013 Transportation Benefit District Budget, and the prioritization and authorization of Transportation Benefit District expenditures from the City of Des Moines Street Fund for 2013.

Boardmember Kaplan moved to approve the list of prioritized Transportation Benefit District expenditures for the City of Des Moines Street Fund, based on the City's adopted 2013 Budget, and authorize the payment of invoices from the City for expenditures in these areas in 2013, in an amount up to \$451,847.20 subject to the availability of funds; Boardmember Musser, second. The motion passed, 6-0.

Boardmember Kaplan moved to approve the 2013 Transportation Benefit District Budget; Boardmember Musser, second. The motion passed, 6-0.

NEXT MEETING

The next meeting date would be determined and announced at a later time.

ADJOURNMENT

There being no further business to come before the City of Des Moines Transportation Benefit District, the meeting was adjourned at 6:40 p.m.

Respectfully submitted:

Sandy Paul-Lyle, MMC
Board Clerk