

MINUTES

TRANSPORTATION BENEFIT DISTRICT Board Meeting

November 7, 2013, 6:30 p.m.

CALL TO ORDER

The meeting was called to order by Board Chair Matt Pina at 6:30 p.m.

ROLL CALL

Boardmembers present: Board Chair Matt Pina; Boardmembers Dave Kaplan, Jeremy Nutting, Melissa Musser, Jeanette Burrage and Bob Sheckler.

Boardmember Carmen Scott was absent.

Motion made by Boardmember Kaplan to excuse Boardmember Scott; seconded by Boardmember Musser.

The motion passed 5-0.

Boardmember Sheckler joined the meeting at 6:32 p.m.

Staff present: Board President Tony Piasecki; Board Attorney Tim George; Finance Director Paula Henderson; Transportation Manager Brandon Carver; Board Clerk Bonnie Wilkins.

APPROVAL OF MINUTES

Action/Direction

Motion made by Boardmember Burrage to approve the minutes of the November 8, 2012 and March 14, 2013 Transportation Benefit District meetings, with corrections; seconded by Boardmember Kaplan.

The motion passed 6-0.

NEW BUSINESS

1. 2014 BUDGET ADOPTION

Staff Presentation: Transportation Manager Brandon Carver

Action/Direction

Motion 1 made by Boardmember Kaplan 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 2014 in an amount up to a total of \$479,150 subject to the availability of funds. This amount includes a one-time transfer of \$60,000 into the Transportation CIP for pavement repairs; seconded by Boardmember Musser.

The motion passed 5-1.

For: Board Chair Pina; Boardmembers Nutting, Musser and Sheckler.

Against: Boardmember Burrage.

Motion 2 made by Boardmember Kaplan to approve the 2014 Transportation Benefit District Budget; seconded by Boardmember Musser.

The motion passed 6-0.

NEXT MEETING DATE

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

ADJOURNMENT

Motion made by Boardmember Burrage to adjourn; seconded by Boardmember Kaplan.
The motion passed 6-0.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,
Bonnie Wilkins
Board Clerk