

## MINUTES

### TRANSPORTATION BENEFIT DISTRICT Board Meeting

February 13, 2014, 6:30 p.m.

#### CALL TO ORDER

The meeting was called to order by Boardmember Pina at 6:32 p.m.

#### ROLL CALL

Boardmembers present: Boardmembers Dave Kaplan, Jeremy Nutting, Melissa Musser, Matt Pina, Jeanette Burrage, Bob Sheckler and Vic Pennington.

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

#### ELECTION OF CHAIR

Boardmember Kaplan nominated Boardmember Pina as Transportation Benefit District Chair. No other nominations were made. The motion passed unanimously.

#### ELECTION OF VICE CHAIR

Chair Pina called for nominations for Vice Chair.

Boardmember Musser nominated Boardmember Nutting as Vice Chair.

Boardmember Kaplan nominated Boardmember Burrage as Vice Chair.

Boardmember Nutting won the vote 4-3.

**For Boardmember Nutting:** Chair Pina; Boardmembers Musser, Sheckler and Pennington.

**For Boardmember Burrage:** Boardmember Kaplan, Nutting and Burrage.

#### APPROVAL OF MINUTES

##### Action/Direction

**Motion** made by Vice Chair Nutting to approve the minutes of the November 7, 2013 Transportation Benefit District meeting; seconded by Boardmember Kaplan.

The motion passed 7-0.

#### NEW BUSINESS

Item 1: 2013 ANNUAL REPORT

Staff Presentation:

Finance Director Paula Henderson

Finance Director Henderson gave a brief presentation to the Board on the 2013 Annual Report.

Item 2: KING COUNTY WIDE TBD UPDATE

Staff Presentation:

Engineering Services Manager  
Brandon Carver

Engineering Services Manager Carver gave a brief power point presentation to the Board on the King County Wide Transportation Benefit District Update.

**Action/Direction**

**Motion** made by Boardmember Kaplan that the Transportation Benefit District Board will support the proposal if the Des Moines City Council holds a Public Hearing to support the King County Transportation Benefit District; seconded by Vice Chair Nutting.  
The motion passed 7-0.

**NEXT MEETING DATE**

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

**ADJOURNMENT**

**Motion** made by Vice Chair Nutting to adjourn; seconded by Boardmember Kaplan.  
The motion passed 7-0.

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,  
Bonnie Wilkins  
Board Clerk