

MINUTES

TRANSPORTATION BENEFIT DISTRICT Board Meeting

November 13, 2014, 6:40 p.m.

CALL TO ORDER

The meeting was called to order by Chair Pina at 6:41 p.m.

ROLL CALL

Boardmembers present: Chair Matt Pina; Vice Chair Jeremy Nutting; Boardmembers Dave Kaplan, Melissa Musser, Jeanette Burrage, and Vic Pennington.

Boardmember Sheckler was absent.

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

APPROVAL OF MINUTES

Action/Direction

Motion made by Vice Chair Nutting to approve the minutes of the February 13, 2014 Transportation Benefit District meeting; seconded by Boardmember Pennington.
The motion passed 6-0.

NEW BUSINESS

Item 1: 2015 BUDGET ADOPTION
Staff Presentation: Engineering Services Manager Brandon Carver

Engineering Services Manager Carver gave a brief presentation to the Board on the adoption of the 2015 Budget.

Action/Direction

Motion 1 made by Boardmember Kaplan to approve the list of potential Transportation Benefit District expenditures for the City of Des Moines Street Fund, based on the City's Street Fund's Preliminary 2015 Budget, and authorize the payment of invoices from the City for expenditures in 2015 in an amount up to a total of \$422,700 subject to the availability of funds; seconded by Vice Chair Nutting.
The motion passed 6-0.

Motion 2 made by Boardmember Kaplan to approve the 2015 Transportation Benefit District Budget; seconded by Vice Chair Nutting.
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 Vice Chair Nutting to adjourn; seconded by Boardmember Kaplan.
The motion passed 6-0.

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,
Bonnie Wilkins
Board Clerk