

# 2014 07 14 Transportation Benefit District Minutes

## LAKESWOOD TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES

Monday, July 14, 2014  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

### CALL TO ORDER

Chair Anderson called the meeting to order at 8:44p.m.

### ROLL CALL

Board members Present: 7 – Chair Don Anderson; Board members Jason Whalen, Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

### ITEMS FOR DISCUSSION:

#### APPROVAL OF THE MEETING MINUTES OF MAY 27, 2014.

BOARD MEMBER MOSS MOVED TO APPROVE THE MAY 27, 2014 TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES AS PRESENTED. SECONDED BY BOARD MEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

#### REVIEW OF TRANSPORTATION PROJECTS FUNDING OPTIONS.

Assistant City Manager Kraus provided background information from the May 27, 2014 Board meeting which consisted of \$1.3 million from the general fund for current and grant funded transportation projects; fund \$9.1 million via general fund and a \$20 vehicle license fee; impose no utility tax and sales tax financing options; there was some interest in gambling tax; draft a \$20 vehicle license fee ordinance including a sunset clause; extend the scope of three new street and sidewalk projects; move three street and sidewalk projects to a later list and consider a property tax excess levy and include parks projects. She reviewed Options 1 and 2 funding packages.

Discussion ensued on sunseting the vehicle license fee; considering a property tax excess levy provision in the \$25 million range versus \$34 million; consider setting of a public hearing regarding the draft ordinance; providing a schedule for public outreach in coordination with targeting an April 2015 election and going with the Option 1 proposal; how information will be disseminated to educate the public; consider September 2, 2014 as the date for the Board to consider taking a vote on a proposed ordinance to include Option 1; and holding a TBD Board meeting on Monday, July 21, 2014 to set a public hearing for August 25, 2014; consider holding an April 28, 2015 special election date for the Option 2 Package of transportation improvement projects proposal; and consider holding discussions about the transportation packages with the community visioning process.

### ADJOURNMENT

There being no further business, the meeting adjourned at 9:35 p.m.

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DON ANDERSON, CHAIR

ATTEST:

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ALICE M. BUSH, MMC  
CLERK OF THE BOARD