

TRANSPORTATION BENEFIT DISTRICT BOARD
January 24, 2017

The regular meeting of the Moses Lake Transportation Benefit District Board was called to order at 6 p.m. in the Council Chambers of the Civic Center, 401 S. Balsam, Moses Lake, Washington.

Executive Secretary Sophia Guerrero called the roll. The following were:

Present: Board Members Todd Voth, Karen Liebrecht, Don Myers, Ryann Leonard, Bill Ecret, David Curnel, and Mike Norman

PLEDGE OF ALLEGIANCE: Chair Leonard led the Council in the pledge of allegiance.

PUBLIC COMMENT - None

CONSENT AGENDA - None

OLD BUSINESS - None

NEW BUSINESS

FUNDING OPTIONS AND USES OF THE TRANSPORTATION BENEFIT DISTRICT

John Williams, City Manager, stated that information has been provided to the Board which included those cities that have created a Transportation Benefit District, a breakdown of the amount of funds that would be received from a \$20 license tab fee or an increase on the sales tax, and a report on the needed repairs to the City's streets.

There was considerable discussion by the Board on the pros and cons of the different funding possibilities.

It was the consensus of the Board that a resolution be drafted that will impose the \$20 license tab fee within the District's boundaries.

Staff was requested to provide a more comprehensive list of projects with a breakdown of costs for asphalt, labor, etc. and how the costs increase over time so that information could be available to the public if it is decided to implement an increase in the sales tax, which would require a vote of the people.

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

ATTEST

Ryann Leonard, Chair

W. Robert Taylor, Finance Director