

TRANSPORTATION BENEFIT DISTRICT BOARD
January 10, 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, David Curnel, and Mike Norman

Absent: Board member Bill Ecret

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

BOARD ORGANIZATION

ELECTION - CHAIR AND VICE-CHAIR

Action: Board member Voth nominated Board member Leonard for Chair, seconded by Board member Curnel, and passed unanimously.

Action: Board member Leonard nominated Board member Norman for Vice Chair, seconded by Board member Curnel, and passed unanimously.

PUBLIC COMMENT - None

CONSENT AGENDA - None

OLD BUSINESS - None

NEW BUSINESS

RESOLUTION - ADOPTION OF BY-LAWS AND RULES OF PROCEDURE

A resolution was presented which adopts the by-laws and rules of procedure for the Board.

Action: Board member Liebrecht moved that the by-laws be amended to reflect the change in the chair and vice-chair and the resolution be adopted, seconded by Board member Norman, and passed unanimously.

FUNDING OPTIONS AND USES OF THE TRANSPORTATION BENEFIT DISTRICT

John Williams, City Manager, stated that information has been provided on how to create a transportation benefit district and the steps required in finalizing the responsibilities of the district. The Board needs to consider funding options and the projects that would be funded.

There was considerable discussion by the Board and staff was requested to provide information on the revenue that would be raised by placing a fee on the vehicle tabs and a .2% increase in the sales tax.

ADJOURNMENT: The regular meeting was adjourned at 6:42 p.m.

ATTEST

Ryann Leonard, Chair

W. Robert Taylor, Finance Director