

## REGULAR MEETING DES MOINES TRANSPORTATION BENEFIT DISTRICT

MINUTES

March 12, 2009

The regular meeting of the Transportation Benefit District Board was called to order at 6:30 p.m. by Chair Kaplan, in the Council Chambers, 21630 11<sup>th</sup> Avenue South, #B.

ROLL CALL - Present: Chair Dave Kaplan, Vice Chair Carmen Scott, Boardmembers Ed Pina, Bob Sheckler, and Dan Sherman. Absent: Scott Thomasson and Susan White (excused later in the meeting). Also in attendance were Executive Director Tony Piasecki, Board Attorney Pat Bosmans, Transportation Engineer Dan Brewer, Associate Transportation Engineer Brandon Carver and Clerk Autumn Lingle.

### APPROVAL OF MINUTES

**MOTION** was made by Boardmember Pina, seconded by Vice Chair Scott and passed unanimously, to approve the minutes of February 12, 2009.

### OLD BUSINESS

#### 1. Inter-local agreement between the TBD and the City

Associate Transportation Engineer Brandon Carver gave a presentation that answered questions and comments regarding the Inter-local agreement with the City of Des Moines from the previous meetings. He confirmed that the DOL had received correspondence from the City on the subject of 2-month lag time in funding. More discussion followed regarding signatory lines for the TBD.

**MOTION** was made by Boardmember Pina, seconded by Boardmember Sheckler, to approve the Inter-local agreement between the City of Des Moines, Washington and the Des Moines Transportation Benefit District.

**AMENDMENT** was made by Boardmember Pina to Item 2.1 to read, "Provide to the City of Des Moines all funding received from any and all lawful sources, *net administrative expenses*, which the TBD in its sole discretion may levy for the purpose of preserving and maintaining Des Moines streets and related infrastructure". Agreed to by the maker and seconder as a friendly amendment.

**AMENDMENT** was made by Boardmember Pina to Item 2.2.2 to read, "Develop an annual work plan and designate *projected* street maintenance and preservation projects within Des Moines for funding." Agreed to by the maker and seconder as a friendly amendment.

**AMENDMENT** was made by Boardmember Pina to Item 3.3 to read "Utilize all funding provided for street maintenance and preservation projects shown and *prioritized* on the TBD's annual work plan in accordance with the TBD's material charge policy law and ordinance." Agreed to by the maker and seconder as a friendly amendment.

**VOTE ON AMENDED MOTION:** Passes 4 to 1. Boardmember Sherman opposed. He feels it will add another unnecessary layer to government.

### NEW BUSINESS

1. 2009 TBD Expenditures

Transportation Engineer Brewer presented a suggested list of projects and expenditures that would become the work plan for the TBD.

**MOTION** was made by Boardmember Sheckler, seconded by Vice Chair Scott, to approve the Transportation Benefit District attached expenditure list and work plan for 2009, subject to available funds.

The Board directed staff to prioritize a work list. Transportation Engineer stated he would compose a list and bring it back at the next TBD meeting.

**AMENDMENT** was made by Boardmember Pina to add “and set priorities” at the end of the original motion. Agreed to as a friendly amendment by the maker and seconder.

**VOTE ON MOTION:** Passed 4 to 1. Boardmember Sherman opposed.

2. Interlocal agreement between the TBD and WCIA

**MOTION** was made by Boardmember Sheckler, seconded by Vice Chair Scott, to authorize the Transportation Benefit District to enter into an Interlocal agreement with WCIA for the purpose of providing liability coverage for the Benefit District.

Executive Director Piasecki directed staff to contact their counterparts in other districts to compose an Inter-local agreement that would allow joint sharing of liability as one entity.

**VOTE ON MOTION:** Passed unanimously.

3. Discussion of DOL contract with TBD

Board Attorney Bosmans stated she could not recommend the contract as it is currently written. She noted that by the next meeting it would be back in an acceptable form.

NEXT MEETING DATE

Chair Kaplan noted the next regular meeting would be May 14, 2009, at 6:30 p.m.

ADJOURNMENT

At 7:13 p.m., Chair Kaplan declared the meeting adjourned.

Respectfully submitted,

Autumn Lingle  
Board Clerk