

SPECIAL MEETING
TRANSPORTATION BENEFIT DISTRICT
MINUTES
February 11, 2010

The special meeting of the Des Moines Transportation Benefit District was called to order at 6:30 p.m. by Chairman Kaplan in the Council Chambers, 21630 11th Avenue South, #B.

ROLL CALL - Present: Board Members Dave Kaplan, Matt Pina, Carmen Scott, Bob Sheckler, Dan Sherman, Scott Thomasson and Melissa Musser. Also in attendance were Executive Director Tony Piasecki, Assistant City Attorney Susan Mahoney, Finance Director Paula Henderson, Transportation Engineer Dan Brewer, Associate Transportation Engineer Brandon Carver, City Clerk Sandy Paul.

BOARD ORGANIZATION - Selection of Chair and Vice-Chair

Scott Thomasson and Dave Kaplan were nominated to serve as Chair. Dave Kaplan declined the nomination. With a unanimous vote, Scott Thomasson was elected as Chair.

Matt Pina and Melissa Musser were nominated to serve as Vice-Chair. Melissa Musser declined the nomination. With a unanimous vote, Matt Pina was elected to serve as Vice-Chair.

APPROVAL OF MINUTES

MOTION was made by Boardmember Sherman, seconded by Boardmember Kaplan, and passed 6 to 1, to approve the minutes of October 8, 2009. Boardmember Pina abstained because he was not present at that meeting.

NEW BUSINESS

2009 Financial Report

Finance Director Henderson gave a PowerPoint presentation of 2009 Financial Report.

Status of Collections and Renewals

Associate Transportation Engineer Carver presented a report on the status of revenue collections.

2010 TBD Budget Adoption

Transportation Engineer Brewer provided a presentation of the 2010 TBD Budget.

MOTION was made by Boardmember Sherman, seconded by Boardmember Musser, to approve the 2010 Transportation Benefit District Budget as noted in attachment 2 page 21 in packet. Passed unanimously.

MOTION was made by Boardmember Sherman, seconded by Boardmember Kaplan, to approve Transportation Benefit District 2010 authorized expenditures as shown on the

attached budget worksheet page 22 of packet, subject to available funds. Passed unanimously.

NEXT MEETING DATE – To be determined and noticed, approximately in 2 months to report on revenues and administrative costs.

ADJOURNMENT

MOTION was made by Boardmember Sherman, seconded by Boardmember Kaplan, and passed unanimously to adjourn. Chair Thomasson adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Sandy Paul-Lyle CMC
City Clerk