

SPECIAL MEETING
TRANSPORTATION BENEFIT DISTRICT
MINUTES
November 18, 2010

The special meeting of the Des Moines Transportation Benefit District (TBD) was called to order at 7:00 p.m. by Chairman Thomasson in the Council Chambers, 21630 11th Avenue South.

ROLL CALL - Present: Chair Scott Thomasson and Board Members Dave Kaplan, Matt Pina, Carmen Scott, Bob Sheckler, and Dan Sherman. Melissa Musser was absent.

Boardmember Kaplan moved to excuse Boardmember Musser; Chair Thomasson, second. The motion was approved unanimously.

Also in attendance were Executive Director Tony Piasecki, Assistant Director Lorri Ericson; City Attorney Pat Bosmans; Finance Director Paula Henderson; Planning Building Public Works Director Grant Fredricks; Transportation Engineer Dan Brewer; Associate Transportation Engineer Brandon Carver; Land Use Planner Jason Sullivan; City Clerk Sandy Paul.

APPROVAL OF MINUTES

MOTION was made by Boardmember Sherman, seconded by Boardmember Kaplan, and passed 6- 0, to approve the minutes of February 11, 2010.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

1. Status of Collections and Renewals

Associate Transportation Engineer Carver provided a status report on the collection of Transportation Benefit District funds began in September 2009. A dozen complaints were received about the lack of opportunity to vote on the TBD. The number of vehicles paying the \$20 will always fluctuate depending upon, among other factors, the buying and selling of vehicles by the City's citizens.

The actual collections for 2010 are on pace for a total of about \$380,000, depending on how the November and December collections come in.

2. 2011 TBD Budget Adoption

2010 TBD Budget Adoption

Transportation Engineer Dan Brewer provided a presentation of the prioritized TBD expenditures from the City of Des Moines Street Fund for 2011. The City Council asked that item #7 take priority over item #6.

MOTION was made by Boardmember Sheckler and seconded by Boardmember Sherman, to provide funding for the City of Des Moines Street Fund in 2011, in an amount up to \$380,000, subject to the availability of funds, with the understanding that City Staff will provide the District

a prioritized list of expenditures for final approval in early 2011, once the City's Budget has been adopted.

The motion passed, 6-0.

NEXT MEETING DATE – To be determined.

ADJOURNMENT

MOTION was made by Boardmember Sherman, seconded by Boardmember Pina to adjourn. Motion passed 6-0. Chair Thomasson adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Sandy Paul-Lyle CMC
City Clerk