

DRAFT

TRANSPORTATION BENEFIT DISTRICT MEETING MINUTES



April 27, 2015

Call to Order

Board Vice Chair Steve Muller called the meeting to order at 6:59 p.m.

Motion made by Board Member Stevens, second by Board Member Toyer, to adjourn and reconvene the TBD Board meeting following the Council meeting. **Motion** passed unanimously (6-0).

Adjournment

The meeting was recessed at 6:59 p.m. and reconvened at 7:49 p.m.

Roll Call

Finance Director Sandy Langdon gave the roll call. The following staff and board members were in attendance.

Mayor: Jon Nehring

Board Vice Chair: Steve Muller

Board: Kamille Norton, Jeff Seibert, Michael Stevens, Donna Wright, Rob Toyer

Absent: Jeff Vaughan

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Project Manager Jeff Laycock and Recording Secretary Laurie Hugdahl.

Motion made by Board Member Toyer, seconded by Board Member Stevens to approve the absence of Board Chair Vaughan. **Motion** passed unanimously (6-0).

Approval of the Agenda

Motion made by Board Member Norton, seconded by Board Member Seibert, to approve the agenda. **Motion** passed unanimously (6-0).

Presentations

1. 2014 Transportation Benefit District Annual Report

Project Manager Jeff Laycock gave the 2014 Transportation Benefit District Annual Report as contained in the TBD Packet. The information will be posted for the public online.

There were no comments or questions.

2. 2015 Transportation Benefit District Projects

Project Manager Jeff Laycock then reviewed the 2016 TBD Projects, noting that the first portion of the projects will include overlays for Sunnyside Blvd, 100th Street and 60th. Those projects total approximately \$800,000. Construction will begin on Wednesday and occur over the course of the next couple months into June. Signs are starting to go up. Also, as part of the overlays for 2015, the City will be doing pavement repair and replacing sidewalk ramps on Sunnyside. This project will be underway in July or August. The City is partnering with the County and will be using \$500,000 to do an ultrathin overlay.

Other city overlay projects which are not TBD projects include:

- 67th Avenue - currently out to bid, approximately \$615,000 of which \$500,000 is grant funding
- Parkside Manor shoulder improvement and paving – approximately \$500,000 in pavement preservation city funds will be used this year

There are approximately \$2.5 million in overlay projects happening overall this year and about \$1.35 million in TBD overlay projects.

Mr. Laycock noted that the Board approved the 152nd shoulder project and the Parkside shoulder improvement project last year for approximately \$250,000. Staff is proposing to keep 152nd as a contingent project, but use the \$250,000 for shoulder and sidewalk improvements on Grove Street. The funds from 152nd will be used as match money for a grant for the Grove Street project. However, if TBD revenues come in higher staff would put 152nd Street back on the list for this year and bring it back to the TBD for approval.

Board Vice Chair Muller asked how prices compare to last year. Mr. Laycock stated that prices are pretty similar to last year. Director Nielsen said he expects prices to go up with all the growth happening in Seattle.

Approval of Minutes

3. Approval of the December 8, 2014 Transportation Benefit District Meeting Minutes.

Motion made by Board Member Seibert, seconded by Board Member Stevens, to approve the minutes as presented. **Motion** passed unanimously (6-0).

New Business

4. Election of Officers

Board Member Seibert nominated Board Member Vaughan as Board Chair. The motion was seconded by Board Member Stevens.

There were no other nominations for Board Chair.

Motion passed unanimously (6-0) to elect Board Member Vaughan as Board Chair.

Board Member Stevens nominated Board Member Muller as Vice Chair. Board Member Stevens seconded by motion.

There were no other nominations for Board Vice Chair.

Motion passed unanimously (5-0) to elect Board Member Muller as Board Vice Chair with Board Vice Chair Muller abstaining.

Board Member Seibert said it was great seeing projects get done. He thinks it was a good choice by citizens to form the Transportation Benefit District. He hopes they are able to see that.

Director Nielsen said the overlays are the number one most positive comments the City receives from the public.

Board Member Seibert said he heard all the expansion joints on I-5 will be replaced from Eastmont to the Sunnyside Bridge. He asked that the citizens be notified. Director Nielsen concurred, but said they are waiting to hear details about the construction schedule. It will be night work. Staff is also waiting to hear about the cantilevers for the railroad.

Other Business

Adjournment

Motion made by Board Member Toyer, seconded by Board Member Norton to adjourn the meeting at 8:08 p.m. **Motion** passed unanimously (6-0).

Approved this _____ day of _____, 2015.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk