

**BLACK DIAMOND TRANSPORTATION BENEFIT
DISTRICT SPECIAL MEETING MINUTES**

September 17, 2015

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER:

Board Chair Benson called the special meeting to order at 7:36 p.m.

ROLL CALL:

PRESENT: Board Members Deady, Morgan, Edelman, Goodwin and Taylor.

ABSENT: None

Present were: Seth Boettcher, Staff Liaison; Mayene Miller, Treasurer; Carol Morris, Attorney and Brenda L. Martinez, Board Secretary.

NEW BUSINESS:

Resolution No. 15-02, adopting the material change policy as required by RCW 36.73.160(1)

Staff liaison Seth Boettcher reported workshops have been held in the past regarding the depleting revenue in the street fund and earlier this year Council formed this Transportation Benefit District (TBD). He discussed this action is a policy of how funds will be used by the district and how any funding increases or decreases and any changes in schedules will be handled. He further noted on October 1, 2015 the Black Diamond City Council will hold a public hearing on the assumption of the TBD. Should the City Council decide to do this then it would assume all the responsibilities of the TBD.

A **motion** was made by Board Member Edelman and **seconded** by Board Member Deady to adopt Resolution No. 15-02, adopting the material change policy as required by RCW 36.73.160(1). Motion **passed** with all voting in favor (5-0).

Resolution No. 15-01, authorizing a twenty dollar (\$20.00) vehicle license fee pursuant to RCW 36.73.065 and RCW 82.80.140

Staff liaison Seth Boettcher reported after several workshops the \$20 fee appeared to be the consensus on the fee to impose. He noted revenue for the first nine months is estimated at \$60,000.00.

A **motion** was made by Board Member Goodwin and **seconded** by Board Member Deady to adopt Resolution No. 15-01, Motion **passed** with all voting in favor (5-0).

ADJOURNMENT:


A **motion** was made by Board Member Edelman and **seconded** by Board Member Deady to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

Meeting ended at 7:53:48 p.m.

ATTEST:



Carol Benson, Board Chair



Brenda L. Martinez, Board Secretary