

Leavenworth

Transportation Benefit District

Leavenworth City Hall, Council Chambers

MINUTES May 26, 2015

Board Chair Cheryl K. Farivar called the May 26, 2015 Leavenworth Transportation Benefit District Board regular meeting to order at 9:17 p.m.

ROLL CALL

Board Present: Board Chair Cheryl K. Farivar, Tibor Lak, Michael Molohon, Elmer Larsen, Robert Francis, Larry Meyer, Carolyn Wilson, and John Bangsund.

Staff Present: Joel Walinski, Chantell Steiner, and Sue Cragun.

APPROVAL OF THE CONSENT AGENDA

Board Chair Farivar asked for a motion to approve the consent agenda as follows:

Consent Agenda:

1. Approval of the Agenda
2. Approval of November 25, 2014 Minutes
3. Claims in the amount of \$150,000.00

Board member Molohon motioned to approve the consent agenda. The motion was seconded by Board member Larsen and passed unanimously.

NEW BUSINESS

1. Review of Current Street Project Funding

Board Secretary/Treasurer Chantell Steiner updated the Board on the 2015 status regarding spending of the Transportation Benefit District's (TBD) dollars compared to those spent by the City's Street, Real Estate Excise Tax and loan/grant funds. She then discussed the need for the \$150,000 transfer this month to the City to support the recent debt service payments and the upcoming street related projects including the Commercial Street 3rd to 8th Street Project. She stated that she is currently working with City Administrator Joel Walinski to request grant funding support for the Chumstick Trail right-of-way acquisitions. She noted that she may reallocate the TBD dollars later to assist more on the Commercial Street Project but as of May 12, 2015 \$137,774 have been identified as spent. She confirmed that with the \$150,000 transfer that the City Street Fund would have a balance of about \$75,000 to continue street operations and capital projects.

ADJOURNMENT

Seeing no other business, Board member Francis motioned to adjourn the May 26, 2015 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Meyer and passed 6-1 with Board member Lak opposed.


The meeting adjourned at 9:20 p.m.

APPROVED



Cheryl K. Farivar
Board Chair

ATTEST



Chantell Steiner
Board Secretary/Treasurer