

Leavenworth

Transportation Benefit District

MINUTES July 8, 2014

Board Chair Cheryl K. Farivar called the July 8, 2014 Leavenworth Transportation Benefit District Board regular meeting to order at 8:09 p.m.

ROLL CALL

Board Present: Board Chair Cheryl K. Farivar, Tibor Lak, 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 May 27, 2014 Minutes
3. Claims in the amount of \$125,000.00

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

NEW BUSINESS

1. Resolution 2-2014 Authorizing Use of Funding for City of Leavenworth Residential Street Restoration Program

Board Secretary/Treasurer Chantell Steiner updated the Board on the discussions of the Leavenworth City Council regarding the listed residential street projects at the City's annual

budget retreat this past year. She reminded the Council that the Transportation Benefit District (TBD) Board has previously approved some of the listed projects as well as in general the TBD authorizes use of the funds for any residential projects as identified in the City's Six Year Transportation Plan. Administrator Walinski added that the projects listed are in no particular order and may be amended from time to time. Board Chair Farivar encouraged members to let staff know if additional streets need to be included for future improvements.

Board Secretary/Treasurer Steiner identified a correction to the handouts regarding the expense tracking spreadsheet; she noted that the current account balance is \$128,118.58. She stated that the need for the \$125,000 at this time is to support the Safe Routes to School Project that includes the Ski Hill, Commercial, and West Streets improvements that are currently underway.

Board member Wilson motioned to approve Resolution 2-2014 Authorizing Use of Funding for City of Leavenworth Residential Street Restoration Program. The motion was seconded by Board member Lak and passed unanimously.

ADJOURNMENT

Seeing no other business, Board member Molohon motioned to adjourn the July 8, 2014 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Meyer and passed 6-1 with Board member Larsen opposed.

The meeting adjourned at 8:17 p.m.

APPROVED



Cheryl K. Farivar
Board Chair

ATTEST



Chantell Steiner
Board Secretary/Treasurer