

**Covington Transportation Benefit District
Special Meeting Minutes
Tuesday, February 10, 2015**

The Special Meeting of the Covington Transportation Benefit District was called to order in the Covington Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, February 10, 2015, at 8:55 p.m., with Margaret Harto, Chair of the Board, presiding.

BOARD MEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, Sean Smith, and Jeff Wagner.

STAFF PRESENT:

Regan Bolli, Chief Executive Officer; Rob Hendrickson, Treasurer; Sara Springer, Legal Advisor to the Board; Don Vondran, Public Works Director; Kevin Klason, Covington Police Chief; Karla Slate, Communications & Marketing Manager; and Sharon Scott, Board Clerk.

APPROVAL OF AGENDA:

Board Action: Vice Chair Wagner moved and Board Member Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMENT:

Chair of the Board Harto called for public comments.

There being no comments, Chair Harto closed the public comment period.

APPROVAL OF CONSENT AGENDA:

C-1. Minutes: January 27, 2015 Transportation Benefit District Special Meeting Minutes.

Board Action: Vice Chair Wagner moved and Board Member Smith seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

1. Update Regarding 2014 Annual Report and 2015 Annual Budget.

Chair Harto informed the Board that Public Works Director Don Vondran has no report on this item as there are no funds yet. No action was required, and the item was for informational purposes only.

2. Consider Appointment of Con Committee Members.

City Manager Regan Bolli informed the Board that no applications had been received yet.

3. Approve 0.002 Sales Tax Proposition Fact Sheet.

City Manager Regan Bolli indicated that staff was ready to receive board member comments on the Fact Sheet.

Board members provided comments and feedback to staff. Board members also asked questions, and staff provided responses.

4. Consider Explanatory Statement Options for Voters Pamphlet.

Board members provided comments and feedback. Board members also asked questions, and Mr. Bolli and Ms. Springer provided responses.

Board Action: Vice Chair Wagner moved and Board Member Scott seconded to approve Option 1, in substantial form as presented in the Agenda Packet as the explanatory statement to be submitted to King County Elections to include in the April 28, 2015, special election local voters' pamphlet for the 0.002 sales and use tax ballot proposition. Vote: 7-0. Motion carried.

Legal Advisor Sara Springer asked the Board if they would like to review the last version of the Explanatory Statement and the Fact Sheet at another meeting.

Board Action: The Board concurred to schedule its next meeting on February 24 to review the last version of the Voters Pamphlet Explanatory Statement and the revised Fact Sheet.

ADJOURNMENT:

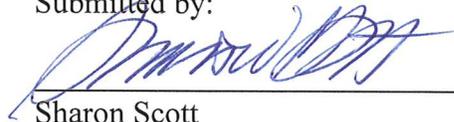
There being no further business, the meeting was adjourned at 9:50 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
Board Clerk