

**Covington Transportation Benefit District  
Special Meeting Minutes  
Tuesday, May 12, 2015**

The Special Meeting of the Covington Transportation Benefit District was called to order in the Covington Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, May 12, 2015, at 10:00 p.m., with Margaret Harto, Chair of the Board, presiding.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Marlla Mhoon.

**Council Action: Board Member Scott moved and Board Member Smith seconded to excuse Board Member Mhoon who was on vacation. Vote: 5-1 (voting yes: Cimaomo, Hart, Lanza, Scott, and Smith; voting no: Wagner). Motion carried.**

**STAFF PRESENT:**

Regan Bolli, Chief Executive Officer; Richard Hart, Community Development Director; Rob Hendrickson, Treasurer; Sara Springer, Legal Advisor to the Board; Don Vondran, Public Works Director; Kevin Klason, Covington Police Chief; and Sharon Scott, Board Clerk.

**APPROVAL OF AGENDA:**

**Board Action: Vice Chair of the Board Wagner moved and Board Member Cimaomo seconded to approve the Agenda. Vote: 6-0. 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: March 24, 2015 Transportation Benefit District Special Meeting Minutes.

**Board Action: Vice Chair Wagner moved and Board Member Cimaomo seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.**

**NEW BUSINESS:**

1. Discuss Proposition No. 1.

Chief Executive Officer Regan Bolli gave the staff report on this item.

The Board provided comments and discussed this item.

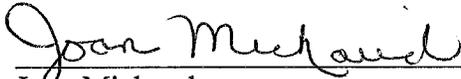
May 12, 2015 Special Meeting Minutes  
Approved: October 27, 2015

**Board Action:** There was Board consensus to consider the recommendations of the Budget Priorities Advisory Committee and any other staff recommendations at a future Board meeting.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:12 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
Board Clerk