

February 4, 2014 Special Meeting Minutes
Approved: February 11, 2014

**Covington Transportation Benefit District
Special Meeting Minutes
Tuesday, February 4, 2014**

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 4, 2014, at 5:35 p.m., with Margaret Harto, Chair of the Board, presiding.

BOARD MEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

STAFF PRESENT:

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

APPROVAL OF AGENDA:

Board Action: Board Member Lanza moved and Board Member Scott seconded to approve the Agenda. Vote: 7-0. Motion carried.

APPROVAL OF CONSENT AGENDA:

C-1. Minutes: January 14, 2014 Transportation Benefit District Special Meeting Minutes.

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

NEW BUSINESS:

1. Funding; Next Steps.

Chief Executive Officer Derek Matheson gave the staff report on this item.

Board Members provided comments and discussed this item.

Board Action: The Board concurred to schedule a Special Board Meeting on February 25, 2014 to discuss King County's decision regarding the County's measure being placed on the April election ballot.

Board Action: The Board concurred if King County decides not to place the County's measure on the April election ballot, the Board would go forward placing Covington's measure on the April election ballot.

Board Action: The Board concurred if King County does place the County's measure on the April election ballot, the Board would schedule a special board meeting for as soon as

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possible after the April 22 election to discuss whether to adopt any resolutions prior to primary election's deadline of May 9.

Board Action: The Board further concurred to not place a resolution in support of the County ballot measure on a future Board agenda.

BOARD/STAFF COMMENTS:

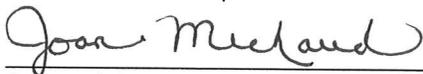
Board Members and staff discussed Future Agenda Topics and made comments.

Board Action: The Board concurred to change the start time for the Tuesday, February 11, 2014 special meeting from 8:30 p.m. to 6:00 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:17 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
Board Clerk