

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. NEW BUSINESS
 - C. ELECT CHAIR FOR 2015 [MOVED UP]
 - A. TREASURER'S REPORT
 - B. TBD RESOLUTION NO. 2014-04, APPROVING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE BAINBRIDGE ISLAND TRANSPORTATION BENEFIT DISTRICT AND CITY OF BAINBRIDGE ISLAND
4. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL 9:14 PM

Interim Chair Blair called the special meeting to order at 9:14 pm. A quorum was present consisting of Boardmembers Blair, Blossom, Bonkowski, Roth, Tollefson and Townsend. Rosalind Lassoff monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA/CONFLICT OF INTEREST DISCLOSURE 9:15 PM

Interim Chair Blair suggested the election of a chair be moved up in the agenda.

***MOTION:** I move we accept the agenda as modified.
BONKOWSKI/ROTH – Motion carried 6-0.*

There were no conflicts of interest disclosed.

3. NEW BUSINESS

C. ELECTION OF THE CHAIR FOR 2015 [MOVED UP] 9:16 PM

***MOTION:** I move we elect Sarah Blossom as the Chair of the Transportation Benefit District (TBD).
BONKOWSKI/ROTH – Motion carried 6-0.*

A. TREASURER'S REPORT 9:17 PM

Finance Director Schroer presented financial information via a PowerPoint presentation. She explained additional revenue of approximately \$25,000 was expected through the end of the year bringing an estimated total revenue expected for 2014 to around \$390,000 for a total balance in the fund just over \$480,000 (of which \$250,000 has been appropriated).

B. TBD RESOLUTION NO. 2014-04, APPROVING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE BAINBRIDGE ISLAND TRANSPORTATION BENEFIT DISTRICT AND CITY OF BAINBRIDGE 9:18 PM

Finance Director Schroer explained staff has reviewed the Interlocal Agreement between the City and the TBD which currently calls for the City to track staff time and charge this cost against TBD revenues. She recalled that was not the intention of the Board that she heard in previous meetings and that the Board preferred TBD revenues to go solely to design or construction of projects rather than to City staff time.

***MOTION:** I would move that we dedicate all the TBD revenues to design or construction rather than staff.
BONKOWSKI/TOWNSEND*

Following brief comments, Boardmember Bonkowski's motion to adopt Resolution No. 2014-04 failed (Favor: Blossom, Bonkowski, Townsend; Against: Blair, Tollefson; Abstained: Roth).

4. ADJOURNMENT 9:31 PM

Chair Blair adjourned the meeting at 9:31 PM.



Sarah Blossom, Chair



Rosalind D. Lassoff