

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. NEW BUSINESS
  - A. ESTABLISHING A SPENDING PLAN FOR 2015
4. CONSENT AGENDA
  - A. SPECIAL TBD MEETING MINUTES, MARCH 10, 2014
  - B. REGULAR TBD MEETING MINUTES, JUNE 9, 2014
5. ADJOURNMENT

**1. CALL TO ORDER / ROLL CALL 8:52:0:1 PM**

Chair Ward called the special meeting to order at 8:52 pm. A quorum was present consisting of Boardmembers Blair Blossom, Bonkowski, Roth, Tollefson, Townsend and Ward. Rosalind Lassoff monitored the recording of the meeting and prepared the minutes.

**2. ACCEPTANCE OR MODIFICATION OF AGENDA/CONFLICT OF INTEREST DISCLOSURE**

*Boardmember Blair made a motion to accept the agenda as presented which was seconded by Boardmember Roth and unanimously approved 7-0.*

There were no conflict of interested disclosed.

**3. NEW BUSINESS**

**A. ESTABLISHING A SPENDING PLAN FOR 2015 8:52 PM**

Finance Director Schroer presented financial information via a PowerPoint presentation. She explained additional revenue of approximately \$100,000 was expected through the end of the year bringing an estimated total revenue expected for 2014 to around \$364,000. She noted the board approved \$250,000 in spending in 2014 (\$150,000 towards Annual Road Preservation and \$100,000 for Right-of-Way Acquisition). She added the 2015-2016 spending plan includes \$300,000 in Transportation Benefit District contributions each year for the City's Capital Facilities Plan and requested confirmation from the Board on this approach. The Board discussed funding scenarios.

9:06 PM **MOTION:** *I move that we commit \$300,000 a year for the years 2015 and 2016 as outlined by Ellen.*  
**TOLLEFSON/BONKOWSKI** – Motion carried 7-0.

**MOTION:** *I move we ask the City to investigate the Non-Motorized Core 40 involving the Non-Motorized Committee as well as evaluate the potential bonding opportunities there are for the Transportation Benefit District.*  
**BONKOWSKI/TOLLEFSON**

*Boardmember Blair made a friendly amendment that the Non-Motorized Advisory Committee work on developing non-motorized projects and updating their plan with regard to road and trail improvements which was accepted by Boardmember Bonkowski. The motion carried 7-0.*

**4. CONSENT AGENDA 9:10 PM**

- A. SPECIAL TBD MEETING MINUTES, MARCH 10, 2014**
- B. REGULAR TBD MEETING MINUTES, JUNE 9, 2014**

**MOTION:** *I move we accept the meeting minutes for the two meetings – March 10 and June 9 in our packet.*  
**ROTH/BLAIR** – Motion carried 7-0.

**5. ADJOURNMENT**

Chair Ward adjourned the meeting 9:11 PM.

  
Rosalind D. Lassoff

  
Sarah Blossom, Chair