

**BAINBRIDGE ISLAND
TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING**

**WEDNESDAY, FEBRUARY 5, 2014
(FOLLOWING ADJOURNMENT OF THE CITY COUNCIL MEETING)**

**LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

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|-----------|--|----------------|---------------|
| 1. | CALL TO ORDER / ROLL CALL | | Action |
| | Chair: Dave Ward | | |
| | Board members: Anne Blair | Wayne Roth | |
| | Sarah Blossom | Val Tollefson | |
| | Steve Bonkowski | Roger Townsend | |
| 2. | ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE | | |
| 3. | NEW BUSINESS | | |
| | Review Possible Transportation Benefit District Eligible Project Types, Funding and Timeline – Treasurer | | Next Steps |
| 4. | ADJOURNMENT | | |

Times listed on this agenda are approximate. Public comment may be limited to allow time for Board to deliberate.



Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.