

DRAFT



Minutes of the Arlington Transportation Benefit District Board Meeting

Council Chambers
110 East Third Street
November 7, 2016

Board Members Present: Mike Hopson, Jan Schuette, Debora Nelson, Chris Raezer, Jessica Stickles, and Marilyn Oertle.

Board Members Absent: Sue Weiss (excused)

City Staff Present: Mayor Barbara Tolbert, Paul Ellis, Kristin Banfield, Heather Logan, Jim Kelly, Kris Wallace, Sheri Amundson, Jonathan Ventura, and Steve Peiffle.

Also Known to be Present: Douglas Buell

Chair Barbara Tolbert called the meeting to order at 7:21 p.m.

APPROVAL OF THE AGENDA

Board Vice Chair Debora Nelson moved to approve the agenda; Chris Raezer seconded the motion, which passed with a unanimous vote.

PUBLIC COMMENT

There was no one in the audience who wished to speak to matters not on the agenda.

CONSENT AGENDA

Board Vice Chair Debora Nelson moved and Chris Raezer seconded the motion to approve the Consent Agenda which was unanimously carried to approve the following consent Agenda items: Minutes of the March 7 and October 24, 2016 TBD meetings, and October 1, 2016 TBD Retreat minutes

PUBLIC HEARING

With the use of a PowerPoint presentation, Public Works Director Jim Kelly introduced the proposed 2017 Transportation Benefit District Budget

7:25:26 Public Hearing was opened.

7:25:32 No one wishing to speak, the Public Hearing portion was closed.

7:25:33 Council questions were opened.

7:31:12 Public Hearing was closed.

NEW BUSINESS

None

EXECUTIVE SESSION

None

DISCUSSION

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

Barbara Tolbert, Chair

DRAFT



Minutes of the Arlington Transportation Benefit District Board Workshop

Council Chambers
110 East Third Street
November 28, 2016

Board Members Present: Mike Hopson, Jan Schuette, Debora Nelson, Chris Raezer, Sue Weiss, Jessica Stickles, and Marilyn Oertle

City Staff Present: Mayor Barbara Tolbert, Paul Ellis, Kristin Banfield, Sheri Amundson, Jonathan Ventura, Jim Kelly, Kris Wallace, Heather Logan, Marc Hayes, and City Attorney Steve Peiffle.

Board Members Absent: None

Also Known to be Present: Doug Buell, and Sarah Arney.

Chair Barbara Tolbert called the meeting to order at 8:07 p.m.

WORKSHOP ITEMS — NO ACTION WAS TAKEN

2017 Work Plan and Budget

Public Works Director Jim Kelly presented the Draft 2017 Pavement Preservation Work Plan and Budget. Discussion followed with Jim answering board questions.

PUBLIC COMMENT

There was no one in the audience who wished to speak.

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 8:18 p.m.

Barbara Tolbert, Chair