



Don Anderson  
Mayor

February 13, 2015

Jason Whalen  
Deputy Mayor

Mary Moss  
Councilmember

Michael D. Brandstetter  
Councilmember

John Simpson  
Councilmember

Marie Barth  
Councilmember

Paul Bocchi  
Councilmember

John J. Caulfield  
City Manager

## NOTICE

### LAKWOOD TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

Notice is hereby given that the Lakewood Transportation Benefit District Board will be meeting on Tuesday, February 17, 2015, following the City Council's Regular meeting, which begins at 7:00 p.m., at Lakewood City Hall, Council Chambers, 6000 Main Street SW, Lakewood, Washington.

The purpose of the meeting is to discuss the Transportation Benefit District Annual Report.

A handwritten signature in black ink, appearing to read "Alice M. Bush".

Alice M. Bush, MMC  
City Clerk



**LAKewood  
TRANSPORTATION BENEFIT DISTRICT  
BOARD AGENDA**

Tuesday, February 17, 2015  
*Following the City Council meeting*  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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Page No.

**Call to Order**

**Roll Call**

- (3) **Approval of the meeting minutes of November 17, 2014.**
- (4) **Review of the 2013-2014 Transportation Benefit District Annual Report.**

**Adjournment**

*The Council Chambers is accessible to persons with disabilities. Equipment is available for the hearing impaired. Persons requesting special accommodations or language interpreters should contact the City Clerk's Office, 589-2489, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.*

<http://www.cityoflakewood.us>

*City Hall will be closed 15 minutes after adjournment of the meeting.*



**LAKESWOOD  
TRANSPORTATION BENEFIT DISTRICT  
BOARD MINUTES**

Monday, November 17, 2014  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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**Call to Order**

Chair Anderson called the meeting to order at 9:30 p.m.

**Roll Call**

Board Members Present: 6- Chair Don Anderson; Board Members Jason Whalen, Mary Moss, Mike Brandstetter, John Simpson, and Marie Barth.

Board Member Excused: 1 – Board Member Paul Bocchi.

**Approval of the meeting minutes of September 15, 2014.**

BOARD MEMBER SIMPSON MOVED TO APPROVE THE SEPTEMBER 15, 2014 TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES AS PRESENTED. SECONDED BY BOARD MEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. TBD-02 adopting the 2015-2016 Transportation Benefit District budget.**

BOARD MEMBER WHALEN MOVED TO ADOPT ORDINANCE NO. TBD-02. SECONDED BY BOARD MEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Adjournment**

There being no further business, the meeting adjourned at 9:35 p.m.

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DON ANDERSON, CHAIR

ATTEST:

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ALICE M. BUSH, MMC  
CLERK OF THE BOARD



## **City of Lakewood Transportation Benefit District 2013-2014 Annual Report**

February 17, 2015

### **Report Purpose**

This report provides information on the status of the City of Lakewood Transportation Benefit District (“District”) and fulfills the requirements of the State of Washington and the District for an annual report. Below are excerpts from the relevant state law and local documents.

RCW 36.73.160(2): A district shall issue an annual report, indicating the status of transportation improvement costs, transportation improvement expenditures, revenues, and construction schedules, to the public and to newspapers of record in the district.

### **Action taken by the Board**

The Annual Report for 2012-2013 was adopted by the Board at the meeting of February 18, 2014. The Board also reviewed proposed transportation projects funding options.

On May 27, 2014 the district met and further considered proposed transportation funding options.

On July 14, 2014 the district met to further consider proposed transportation funding options and asked for legislation setting a public hearing,

On July 21, 2014 the district met and passed Motion No. TBD 2014-01 setting Monday, August 25, 2014 at approximately 7:00 p.m. as the date for a public hearing by the Transportation Benefit District Board on a proposed \$20 annual vehicle license fee tab and various transportation street improvement projects.

On August 25, 2014 the district met and held the public hearing regarding a proposed \$20 annual vehicle license fee tab and various transportation street improvement projects. Notice was made at that meeting that August 26, 2014 the Lakewood City Council would be attending the I-5 Commute Act Tour.

On September 15, 2014 the district met and passed Ordinance No. TBD-01 authorizing an annual \$20 vehicle license fee and various transportation street improvement projects.

On November 17, 2014 the district met and passed Ordinance No. TBD-02 adopting the 2015-2016 Transportation Benefit District budget.

### **Transportation Improvement Projects and Costs, Transportation Improvement Expenditures and Transportation Improvement Revenues**

There were no revenues or expenditures in 2014. The 2015-2016 transportation projects and costs are detailed in Ordinance No. TBD-01 and the 2015-2016 transportation expenditures and revenues are detailed in Ordinance No. TBD-02, the budget for the Transportation Benefit District.