

WALLA WALLA CITY TRANSPORTATION BENEFIT DISTRICT
Regular Meeting Minutes
June 13, 2012

1. CALL TO ORDER

President Laib called the meeting to order at 8:39 p.m.

Present: Board Members Jim Barrow, Conrado Cavazos, Jr., Barbara Clark, Jerry Cummins, Chris Plucker and President Shane Laib.

Absent: Board Member Mary Lou Jenkins.

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Deputy City Manager Tim McCarty, Public Works Director Ki Bealey, City Engineer Neal Chavre and City Clerk Kammy Hill.

2. PUBLIC COMMENTS

3. CONSENT AGENDA

A. Approval of minutes of the special meeting held May 9, 2012.

Board Member Clark moved to approve the Consent Agenda, Item A. Board Member Plucker seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.

4. ACTIVE AGENDA

A. Resolution No. TBD-2012-02 ratifying the City of Walla Walla's revised and extended six year comprehensive transportation plan.

City Attorney Donaldson reported the City Council earlier reviewed and approved the six year comprehensive transportation plan. The City has had a transportation plan in place since 1961. The Transportation Benefit District was organized so that projects may also qualify for local funds if on the six year transportation improvement program. Projects must be selected by the Board of the Transportation Benefit District to qualify for funding with transportation benefit district funds.

President Laib invited public input. No one in the audience chose to address the Transportation Benefit District Board on this issue.

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Board Member Cummins moved to adopt Resolution No. TBD-2012-02. Board Member Barrow seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.

5. UNFINISHED & NEW BUSINESS

- A. Appointment of members to the transportation improvement advisory committee.

Board Member Cummins moved to appoint Anne Haley, Damien Sinnott, and Doug Bayne to the transportation improvement advisory committee for terms expiring June 30, 2016. Board Member Barrow seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.

City Manager Shawa reported the first meeting will be scheduled the beginning of July and asked if the Board had decided on one of their members as liaison to this committee.

Board Member Cummins moved to appoint Jim Barrow as liaison to the transportation improvement advisory committee. Board Member Clark seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 8:50 p.m.