

WALLA WALLA TRANSPORTATION BENEFIT DISTRICT
Regular Meeting Minutes
March 11, 2015

1. CALL TO ORDER

President Pomraning called the meeting to order at 9:30 PM.

Present: Board Members Jim Barrow, Barbara Clark, Jerry Cummins, Mary Lou Jenkins, Dick Morgan, Chris Plucker, and President Allen Pomraning.

Absent: None.

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Engineer Monte Puymon, and City Clerk Kammy Hill.

3. PUBLIC COMMENTS

No one in the audience chose to address the Directors of the Transportation Benefit District at this time.

5. ACTIVE AGENDA

- A. Resolution TBD 2015-01: Approves Transportation Benefit District (TBD) Annual Report and Work Plan.

Engineer Puymon reported that this report and work plan is required by statute and reviewed the projects on the plan.

There was discussion on:

- The timeline on the Highland Road local improvement district and how the code requires full improvements.
- Discerning whether the Highland Road residents want full street improvements or just paving.
- Rose Street construction over Mill Creek and how it won't impact the bridge structure.
- Certain bridges around the City are unable to support the Fire Department ladder truck and the importance of a bridge replacement plan.

President Pomraning invited public input. No one in the audience chose to address the Board on this item.

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Board Member Clark moved to adopt Resolution No. TBD-2015-01. Board Member Barrow seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

B. Approval of minutes of the regular meeting held December 3, 2014.

Board Member Cummins moved to approve the minutes of the regular meeting held December 3, 2014. Board Member Jenkins seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Board Member Barrow.

7. UNFINISHED AND NEW BUSINESS

There was no new or unfinished business.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 9:42 p.m.