

**WALLA WALLA CITY TRANSPORTATION BENEFIT DISTRICT**  
**Regular Meeting Minutes**  
**December 2, 2015**

**1. CALL TO ORDER**

President Pomraning called the meeting to order at 6:30 p.m.

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, Public Works Director Ki Bealey, Finance Director Jean Teasdale, Communications Manager David Brauhn, and City Clerk Kammy Hill.

**2. PUBLIC COMMENTS**

President Pomraning invited public comments. No one in the audience chose to address the City Council at this time.

**3. ACTIVE AGENDA**

A. Ordinance No. TBD-2015-01 amending the 2015 Transportation Benefit District budget; and

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

Finance Director Teasdale reviewed the proposed 2016 Transportation Benefit District projects and the 2015 budget modifications.

**Board Member Cummins moved to adopt Ordinance No. TBD-2015-01. Board Member Plucker seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.**

**Board Member Plucker moved to adopt Ordinance No. TBD-2015-02. Board Member Clark seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.**

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B. Approval of minutes of the regular meeting held June 10, 2015.

Board Member Barrow moved to approve the minutes of the regular meeting held June 10, 2015. Board Member Jenkins seconded the motion. The motion unanimously carried with 5 yes votes, 0 no votes, and 2 abstentions by Board Members Morgan and Plucker.

**4. UNFINISHED AND NEW BUSINESS**

Board Member Jenkins moved to appoint Kurt Friederich to the Transportation Improvement Advisory Committee for a term expiring June 30, 2016. Board Member Morgan seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Board Member Clark moved to request that the City Council Committee on Boards and Commissions evaluate applicants and make recommendations for appointments to the Transportation Improvement Advisory Committee. Board Member Barrow seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

**5. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:43 p.m.