

CITY OF SHORELINE

**SHORELINE TRANSPORTATION BENEFIT DISTRICT
SUMMARY MINUTES OF REGULAR MEETING**

Monday, May 3, 2010
6:00 p.m.

Council Chamber – Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Chairman McGlashan, Boardmember Eggen, Boardmember McConnell,
Boardmember Roberts, Boardmember Scott, and Boardmember Tracey

ABSENT: Vice Chairman Hall

1. CALL TO ORDER

At 6:00 the meeting was called to order by Chairman McGlashan, who presided.

2. ROLL CALL

Upon roll call by the Secretary, all Boardmembers were present with the exception of Vice Chairman Hall and Boardmember McConnell.

Upon motion by Boardmember Tracey, seconded by Boardmember Scott and unanimously carried, Vice Chairman Hall was excused. Boardmember McConnell arrived shortly thereafter.

3. APPROVAL OF THE AGENDA

Boardmember Scott moved approval of the agenda. Boardmember Eggen seconded the motion, which carried unanimously and the agenda was approved.

4. PUBLIC COMMENT

There was no one wishing to provide public comment.

5. CONSENT CALENDAR

Boardmember Scott moved approval of the Consent Calendar. Boardmember Eggen seconded the motion, which carried unanimously and the following items were approved:

(a) Minutes of TBD Regular Meeting of November 2, 2009

(b) Approval of Expenses as of April 22, 2010 in the amount of \$5,000

6. STUDY ITEM

(a) Update of the Transportation Benefit District

Debbie Tarry, Treasurer, provided a report of the projected revenues and expenditures of the Transportation Benefit District. She noted that license fee collections were lagging behind projections due to a coding error at the State. However, the error has been corrected and \$64,000 has been collected through the end of April; staff projects another \$74,000 by the end of May. Ms. Tarry explained that the Department of Licensing is working on changes on their end to ensure the different jurisdictions are billed and credited accurately. She reported that the City received many inquiries when the program was first initiated, but the calls have tapered off. She noted that the license fees will be used to help pay for the Pavement Management Program. She estimated that \$550,000 in fees would be collected this year, and the City will spend over \$800,000 on pavement management in 2010.

Boardmember Eggen inquired whether King County could establish a vehicle license fee and if Shoreline residents would be required to pay it. Ms. Tarry responded that Shoreline residents would not have to pay it as long as the King County fee did not exceed \$20. If it was higher than the Shoreline license fee, residents would have to pay the difference. Boardmember Eggen asked if the Legislature was considering some other type of vehicle license fee, to which Ms. Tarry replied that she has not heard anything about it.

Chairman McGlashan wondered if there are reporting errors due to the fact that Shoreline shares zip codes with Seattle. Ms. Tarry responded that the Department of Revenue (DOR) is responsible for making sure the collections are accurate; however, City staff have identified a few errors through the City's GIS system and is working with DOR to correct them.

7. ADJOURNMENT

At 6:08 p.m. Chairman McGlashan adjourned the meeting.

Scott Passey, Secretary