

**CITY OF SHORELINE**

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

Monday, May 2, 2011 - 6:30 p.m.  
Council Chamber - Shoreline City Hall  
17500 Midvale Avenue North

**PRESENT:** Chairman McGlashan, Vice Chairman Hall, Boardmember Eggen, Boardmember McConnell, Boardmember Roberts, Boardmember Scott, and Boardmember Winstead

**ABSENT:** None

**1. CALL TO ORDER**

At 6:30 p.m., the meeting was called to order by Chairman McGlashan, who presided.

**2. ROLL CALL**

Upon roll call by the Secretary, all Boardmembers were present. Chairman McGlashan noted that Boardmember Roberts would be arriving momentarily.

**3. APPROVAL OF THE AGENDA**

**Upon motion by Boardmember Scott, seconded by Boardmember Hall, can carried 6-0, the agenda was approved.**

**4. PUBLIC COMMENT**

There was no one wishing to provide public comment.

**5. CONSENT CALENDAR**

**Upon motion by Boardmember Eggen, seconded by Boardmember Hall and carried 6-0, the following Consent Calendar items were approved:**

- (a) Minutes of TBD Board Meeting of November 1, 2010**
- (b) Approval of Expenses as of April 22, 2011**

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
1/19/2011	45978	45978	\$5,000.00
			<hr/> \$5,000.00

**Boardmember Roberts arrived at 6:32 p.m.**

6. STUDY ITEM

(a) Annual Report of the Transportation Benefit District

Debbie Tarry, Treasurer, provided a report of the projected revenues and expenditures of the Transportation Benefit District. She communicated that in 2010 the vehicle license fee generated \$591,000 and the District spent \$505,000 on roads surface maintenance program. She added that \$970,000 is projected to be spent in 2011 with about \$600,000 coming from the \$20 vehicle license fee.

Boardmember Eggen communicated that there is a strong possibility that King County will institute a \$20 congestion relief assessment on the drivers in King County. Ms. Tarry responded that if this proposal is under a different authorizing statute, the TBD cannot relieve Shoreline residents of that fee. However, if it is under the TBD regulations, Shoreline residents would only pay any difference in excess of \$20.

7. ADJOURNMENT

At 6:50 p.m., Chairman McGlashan declared the meeting adjourned.

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Scott Passey, Secretary