

**CITY OF SHORELINE**

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

Monday, May 14, 2012  
6:30 p.m.

Council Chamber - Shoreline City Hall  
17500 Midvale Avenue North

**PRESENT:** Chairman McGlashan, Vice Chairman Eggen, and Boardmembers Hall, McConnell, Winstead, Salomon, and Roberts

**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.

**3. APPROVAL OF THE AGENDA**

**Upon motion by Boardmember Winstead, seconded by Boardmember McConnell and unanimously carried, the agenda was approved.**

**4. PUBLIC COMMENT**

There was no one wishing to provide public comment.

**5. CONSENT CALENDAR**

**Upon motion by Boardmember Hall, seconded by Boardmember McConnell and unanimously carried, the following Consent Calendar items were approved:**

**(a) Minutes of TBD Board Meeting of November 14, 2011**

**(b) Approval of Expenses as of April 20, 2012 as specified in the following detail:**

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
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<b>1/30/2012</b>	<b>49268</b>	<b>49268</b>	<b>\$5,000.00</b>
			<hr/> <b>\$5,000.00</b>

6. STUDY ITEM

(a) Annual Report of the Transportation Benefit District

Robert Hartwig, TBD Treasurer, provided a brief status report of the Transportation Benefit District fund. He noted that the TBD had a total fund balance of \$218,000 at the end of 2011. In addition, there was \$63,000 in TBD funds that were provided to the City's Annual Road Surface Maintenance program in 2011, but that was not yet spent at the end of 2011. This money was already reappropriated for spending in 2012 as part of the carry-over ordinance adopted on April 9, 2012.

7. ADJOURNMENT

At 6:33 p.m., Chairman McGlashan declared the meeting adjourned.

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Scott Passey, Secretary