

City of Kelso



Transportation Benefit District Agenda

TBD Meeting, 6:00pm

March 4, 2014

Council Chambers

203 S. Pacific

Kelso, WA 98626

Special accommodations for the handicapped and hearing impaired are available by arrangement through the City Clerk's Office at 360-423-0900

Call to Order:

1. Approve Minutes:

1.1. September 3, 2013 – Regular Meeting

2. TBD Business:

3. Public Comment:

4. Consent Items:

5. Action/Motion Items:

6. Other Business:

6.1. Financial Report – Finance Director Brian Butterfield

7. Adjournment:

KELSO TRANSPORTATION BENEFIT DISTRICT MEETING

**CITY COUNCIL CHAMBERS
203 SOUTH PACIFIC AVENUE
KELSO, WASHINGTON**

**Tuesday, September 3, 2013
6:00 p.m.**

CALL TO ORDER:

The Regular Meeting of the Transportation Benefit District (TBD) was called to order by Chairman Futcher. Board Members present were: Futcher, Archer, Roberson, Schimmel, Myers and Lefebvre. Board Member McDaniel was absent.

Minutes: Upon motion by Board Member Schimmel, seconded by Board Member Myers, 'Approve the Minutes of the 3/05/13 Regular Meeting,' motion carried, all voting yes.

TBD BUSINESS:

Public Works Director David Sypher reported on the following:

1. The vehicle tab fee fund is too new and inconclusive at this point. A definite record will be provided after a full year has passed.
2. The Transportation Improvement Plan regarding surface preservation will be brought to the Council at a City of Kelso Council Meeting after the Street Condition Rating Survey is concluded which will be about October 2013.
3. Mr. Sypher provided an overview of the 2012-2013 street projects.

Citizens who spoke from the audience:

- Anthony Currena, 803 South 6th Ave., Kelso
- Rick Von Rock, 400 North 7th Ave., Kelso

There being no further business before the TBD, Chairman Futcher adjourned the meeting at 7:32 p.m.

David Futcher, Chairman

Attest:

Traci Howard
Secretary/Deputy City Clerk