

**FIFE TRANSPORTATION
BENEFIT DISTRICT BOARD
MEETING MINUTES
January 24, 2017
6:30 PM**

CALL TO ORDER & ROLL CALL

Deputy Mayor Yambe called the Fife Transportation Benefit District (TBD) Board Meeting to order at 6:30 p.m.

Present: Deputy Mayor Yambe, Councilmembers Gethers, Curtis, and Wolfrom.

Excused: Mayor Marsh and Councilmembers Hulcey and Roscoe.

Staff Present: City Manager Mukerjee; Assistant City Attorney Amann; Finance Director Luat; Public Works Director Blount; Community Development Director Friddle; Parks and Recreation Director Reuter; Aquatics Director Jendrick; and City Clerk Etgen.

MINUTES

Approval of July 12, 2016 Transportation Benefit District Board Meeting Minutes

Councilmember Curtis moved and Councilmember Gethers seconded a motion to approve the July 12, 2016 Transportation Benefit District Board Meeting Minutes. Motion carried.

NEW BUSINESS

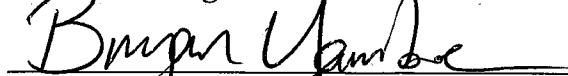
2017 Transportation Benefit District Work Plan

Public Works Director Blount presented the recommended work plan for Fife's Transportation Benefit District, which includes the collection of fees as remitted by the Department of Licensing in order to establish a full year's record of such collections, and to repay the \$10,000 startup loan from the City of Fife. \$217 was collected in 2016. No projects will begin this year.

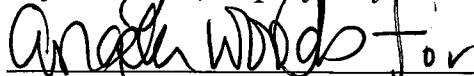
Councilmember Gethers moved and Councilmember Wolfrom seconded a motion to approve a 2017 work plan for the Fife Transportation Benefit District to consist of: collecting the fees remitted by the DOL in order to establish a full calendar year's record of such collection; and repaying the \$10,000 startup loan from the City of Fife. Motion carried.

ADJOURNMENT

At 6:43 p.m. Deputy Mayor Yambe adjourned the Fife Transportation Benefit District Board Meeting.



Bryan Yambe, Deputy Mayor



Carol Etgen, City Clerk