

CITY OF NORTH BEND
TRANSPORTATION BENEFIT DISTRICT (TBD)
SPECIAL MEETING MINUTES
June 30, 2015 – 6:30 p.m.
City Hall, 211 Main Ave. N., North Bend, WA

Acting Chair Jeanne Pettersen called the meeting to order at 7:01 p.m.

Board Members Alan Gothelf, Ryan Kolodejchuk, Ross Loudenback, and Jeanne Pettersen were present. Board Members David Cook, Jonathan Rosen and Dee Williamson were excused.

Staff Present: Mayor Ken Hearing, City Administrator Londi Lindell, Assistant City Administrator/Finance Director Dawn Masko, Public Works Director Mark Rigos, Senior Planner Mike McCarty, Senior Planner Jamie Burrell, Associate Planner Lynn Fredenburg, GIS/CAD Technician Marc Ramsey and City Clerk Susie Oppedal.

Board Member Gothelf **MOVED**, seconded by Board Member Loudenback to approve the minutes of the November 4, 2014 special meeting as presented. The motion **PASSED** 4-0.

Six Year TIP 2016 - 2021

Public Works Director Rigos briefly reviewed the Six Year Transportation Improvement Program 2016 – 2021 as passed by the North Bend City Council at its June 16, 2015 Meeting. He noted the North Bend Way/Park Roundabout Construction Project and Downtown Plaza Project had been categorized under items 4a and 4b respectively.

Board Member Gothelf **MOVED**, seconded by Board Member Loudenback to approve the Six Year TIP 2016-2021. The motion **PASSED** 4-0.

Adjournment

The meeting adjourned at 7:20 p.m.

ATTEST:

Jeanne Pettersen
Board Member

Susie Oppedal
City Clerk