

# NOTICE OF SPECIAL MEETING TRANSPORTATION BENEFIT DISTRICT BOARD

PURPOSE/BUSINESS: The Monroe Transportation Benefit District Board has scheduled a Special Meeting for Tuesday, April 22, 2014. The special meeting will involve an opportunity for public comment as well as Board discussion, deliberation and potential final action regarding the following agenda items:

1. AB14-002: Transportation Benefit District Operations
  - A. Presentation of Proposed Resolution No. XXX/2014, Setting Forth a Proposed Ballot Measure to the Local Electors of the TBD Authorizing the Imposition of a 0.2 Percent Sales and Use Tax to Fund Transportation Improvements in Accordance with RCW 36.73.040(3)(a), RCW 82.14.0455 and Ordinance No. 009/2012
  - B. Approval of Resolution No. 001/2014, Adopting a Material Change Policy in accordance with RCW 36.73.160
  - C. Discussion and potential direction to staff regarding ballot information

ADJOURNMENT (approximately 7 p.m.)

No final disposition regarding any matter will occur at the special meeting except as indicated on this notice.

DATE/TIME: April 22, 2014, 6:30 p.m. (until approximately 7 p.m.; the TBD Board Meeting will continue until the business concludes; following which the regularly scheduled City Council Meeting will convene).

LOCATION: City Council Chambers, Monroe City Hall, 806 W. Main Street, Monroe, WA 98272

DATED this 18th day of April, 2014.  
Elizabeth M. Adkisson Smoot, CMC, City Clerk

## SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMENTS FROM CITIZENS  
*[This is time set aside for members of the audience to speak to the Transportation Benefit District Board (TBDB) on any issue related to the City of Monroe, TBDB. Please sign in prior to the meeting; testimony will be limited to 5 minutes per speaker.]*
5. CONSENT AGENDA
  1. Approval Of The Minutes: April 15, 2014, Special Meeting  
  
Documents: [TBDB 041514 MINUTES.PDF](#)
6. NEW BUSINESS
  1. AB14-002: Transportation Benefit District Operations
    - A. Presentation of Proposed Resolution No. XXX/2014, Setting Forth a Proposed Ballot Measure to the Local Electors of the TBD Authorizing the Imposition of a 0.2 Percent Sales and Use Tax to Fund Transportation Improvements in Accordance with RCW 36.73.040(3)(a), RCW 82.14.0455 and Ordinance No. 009/2012
    - B. Approval of Resolution No. 001/2014, Adopting a Material Change Policy in

accordance with RCW 36.73.160

C. Discussion and potential direction to staff regarding ballot information

Documents: [AB14-002\\_1\\_042214\\_TBD OPERATIONS.PDF](#)

7. ADJOURNMENT

*(Approximately 7 p.m.; the TBD Board Meeting will continue until the business concludes; following which the regularly scheduled City Council Meeting will convene.)*

Accommodations for people with disabilities will be provided upon request. Please call City Hall at 360-794-7400. Please allow one-week advance notice.