

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. CHANGES FROM 2015 LEGISLATIVE SESSION
4. CONSENT AGENDA
  - A. REGULAR TBD MEETING MINUTES, JUNE 9, 2015
5. ADJOURNMENT

**1. CALL TO ORDER / ROLL CALL 9:14 PM**

Boardmember Scott called the meeting to order at 9:15 p.m. A quorum was present consisting of Boardmembers Blair, Roth, Tollefson and Townsend. Board Chair Blossom and Boardmember Bonkowski had excused absences. Rosalind Lassoff monitored the recording of the meeting and prepared the minutes.

**2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**

*MOTION: I move we approval the agenda as presented.  
BLAIR/ROTH – The motion carried 7-0.*

There were no conflicts of interest disclosed.

**3. PRESENTATION**

TBD Treasurer Schroer shared two new state legislation affecting Transportation Benefit Districts:

First, effective July 15 2015, a municipality may assume the rights, powers, functions, and obligations of a transportation benefit district (TBD) when the boundaries of the TBD are the same as the boundaries of the municipality. This provision would apply to the Bainbridge Island Transportation Benefit District (TBD).

Second, the maximum vehicle license fee that does not require voter approval increases from \$20 to \$40, with the limitation that any increase must occur more than 24 months after the initial fee went into effect, and that 24 months after that time, the non-voted fee can be increased to \$50. The Bainbridge Island TBD has a \$20 vehicle license fee, which the board approved in March 2013 for collection starting August 1, 2013.

Both topics will be added to a future City Council agenda for discussion.

**4. CONSENT AGENDA**

- A. REGULAR TBD MEETING MINUTES, SEPTEMBER 9, 2014
- B. REGULAR TBD MEETING MINUTES, DECEMBER 9, 2014

*MOTION: Approve the consent agenda which includes only the board meeting minutes from June 9, 2015.  
TOWNSEND/BLAIR – The motion carried 7-0.*

**5. ADJOURNMENT**

The meeting was adjourned at 9:17 PM.

  
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Val Tollefson, Mayor

  
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Rosalind D. Lassoff, City Clerk