



# CITY OF SNOHOMISH

*Founded 1859, Incorporated 1890*

116 UNION AVENUE λ SNOHOMISH, WASHINGTON 98290 λ TEL (360) 568-3115 FAX (360) 568-1375

## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**February 7, 2012**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **ACTION ITEM – SELECT** Chair and Vice Chair (*P. 1*)
- 6:30 5. **DISCUSSION ITEM –** Summer 2012 Street Preservation Update (*P. 3*)
- 6:40 6. **CONSENT ITEM – APPROVE** the minutes of the regular meeting of November 1, 2011 (*P. 5*)
- 6:45 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:50 8. **ADJOURN**

**NEXT MEETING:** Tuesday, March 6, 2012, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

*The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.*



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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**November 1, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **PUBLIC HEARING** – 2012 Budget Adoption (*P. 1*)
- 1) Staff presentation
  - 2) TBD Board's questions of staff
  - 3) Citizens' comments
  - 4) Close citizens' comments
  - 5) TBD Board's deliberation and action – **ADOPT** Ordinance 1
- 6:30 5. **ACTION ITEM** – **ADOPT** 2012 TBD Projects (*P. 5*)
- 6:40 6. **DISCUSSION ITEM** – TBD Board Annual Report (*P. 9*)
- 6:45 7. **CONSENT ITEM** – **APPROVE** the minutes of the regular meeting of September 6, 2011 (*P. 13*)
- 6:50 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:55 9. **ADJOURN**

**NEXT MEETING:** The December Transportation Benefit District Board meeting HAS BEEN CANCELLED; the next meeting will be held on Tuesday, January 3, 2012.

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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**September 6, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
  - a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **DISCUSSION ITEM** – Follow-Up on Primary Election and Next Steps (*P. 1*)
- 6:45 5. **CONSENT ITEM** – **APPROVE** the minutes of the regular meeting of July 5, 2011 (*P. 3*)
- 6:50 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:55 7. **ADJOURN**

**NEXT MEETING:** The regular meeting scheduled for October 4, 2011 **HAS BEEN CANCELLED**. The next regular meeting will be Tuesday, November 1, 2011 at 6 p.m. in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**July 5, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **ACTION ITEMS**
- 6:20 a. Material Change Policy – **PASS** Resolution 4 (*P. 1*)
- 6:30 b. **AMEND** Resolution 2 Regarding Ballot Measure Language – **PASS** Resolution 3 (*P. 3*)
- 6:40 5. **CONSENT ITEM** – **APPROVE** the minutes of the regular meeting of May 3, 2011 (*P. 9*)
- 6:45 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:55 7. **ADJOURN**

**NEXT MEETING:** Tuesday, August 2, 2011, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**June 7, 2011**  
**6:00 p.m.**

# **THIS MEETING HAS BEEN CANCELLED.**

**NEXT MEETING:** Tuesday, July 5, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**May 3, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **PRESENTATION** – Route Development Plan and WSDOT Related Funding Sources (*P. 1*)
- 6:30 5. **PUBLIC HEARING** – Sales Tax Proposal Ballot Measure (*P. 3*)
- 1) Staff presentation
  - 2) Council’s questions of staff
  - 3) Citizens’ comments
  - 4) Close citizens’ comments
  - 5) Council deliberation and action – **PASS** Resolution 2
- 6:40 6. **ACTION ITEM – CONFIRM** Appointments to Pro and Con Voter Pamphlet Committees (*P. 11*)
- 6:45 7. **CONSENT ITEM – APPROVE** the minutes of the regular meeting of April 5, 2011 (*P. 13*)

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6:50 8. **OTHER BUSINESS/INFORMATION ITEMS**

6:55 9. **ADJOURN**

**NEXT MEETINGS:** The regular meeting scheduled for June 7, 2011 **HAS BEEN CANCELLED**. The regular next meeting will be held on Tuesday, July 5, 2011, at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**April 5, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **PRESENTATION** – Cascadia (*P. 1*)
- 6:35 5. **ACTION ITEM – APPROVE** Language and Resolution Needed for Ballot Proposition (*P. 3*)
- 6:45 6. **CONSENT ITEM – APPROVE** the minutes of the regular meeting of March 1, 2011 (*P. 11*)
- 6:50 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:55 8. **ADJOURN**

**NEXT MEETING:** Tuesday, May 3, 2011, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**February 1, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **ACTION ITEM – SELECT** Preferred Voter Approved Revenue Options and **DIRECT** Staff Regarding Ballot Propositions (*P. 1*)
5. **DISCUSSION ITEMS**
- 6:25 a. Continued **REVIEW** of Projects for Funding (*P. 5*)
- 6:35 b. **DISCUSS** Public Information Needs Regarding Transportation Funding (*P. 13*)
- 6:45 6. **CONSENT ITEM – APPROVE** the minutes of the regular meeting of January 4, 2011 (*P. 15*)
- 6:50 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:55 8. **ADJOURN**

**NEXT MEETING:** Tuesday, March 1, 2011, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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## NOTICE OF REGULAR MEETING

### SNOHOMISH TRANSPORTATION BENEFIT DISTRICT

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**January 4, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **ACTION ITEM – APPROVE** Proposed 2011 TBD Work Plan (*P. 1*)
5. **DISCUSSION ITEMS**
- 6:25 a. Review of Major Needs for Streets Maintenance and Capital Improvements (*P. 3*)
- 6:35 b. Revenue Options to Fund Programs and Projects of the Transportation Benefit District (*P. 11*)
- 6:45 6. **CONSENT ITEM – APPROVE** the minutes of the regular meeting of December 7, 2010 (*P. 17*)
- 6:50 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:55 8. **ADJOURN**

**NEXT MEETING:** Tuesday, February 1, 2011, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**December 7, 2010**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **SELECT** Chair and Vice Chair for the Transportation Benefit District Board (*P. 1*)
5. **ACTION ITEMS**
- 6:25 a. **ADOPT** Resolution 1 to Establish Rules and Procedures of the Transportation Benefit District Board (*P. 3*)
- 6:35 b. **ADOPT** an Interlocal Agreement between the Transportation Benefit District Board and the City Council (*P. 15*)
- 6:45 6. **DISCUSSION ITEM – REVIEW** and **DISCUSS** Proposed 2011 Transportation Benefit District Board Work Plan (*P. 19*)
- 6:55 7. **ADJOURN**

**NEXT MEETING:** Tuesday, January 4, 2011, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**March 1, 2011**  
**6:00 p.m.**

### AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
  - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **DISCUSSION ITEMS**
- 6:20 a. Ballot Language for Election Proposition (*P. 1*)
  - 6:30 b. Communications Plan for Public Education on Ballot Proposition (*P. 9*)
  - 6:35 c. GNP Railway (*P. 13*)
- 6:45 5. **CONSENT ITEM – APPROVE** the minutes of the regular meeting of February 1, 2011 (*P. 15*)
- 6:50 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 6:55 7. **ADJOURN**

**NEXT MEETING:** Tuesday, April 5, 2011, regular meeting at 6 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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