

CITY OF NORTH BEND
TRANSPORTATION BENEFIT DISTRICT (TBD)
SPECIAL MEETING MINUTES
June 3, 2014 – 7:30 p.m.
City Hall, 211 Main Ave. N., North Bend, WA

Acting Chair Jeanne Pettersen called the meeting to order at 7:31 p.m.

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

Staff Present: Mayor Ken Hearing, City Administrator Londi Lindell, Project Manager/Engineer Don DeBerg, and City Clerk Susie Oppedal.

Board Member Loudenback **MOVED**, seconded by Board Member Gothelf to approve the minutes of the November 5, 2013 special meeting as presented. The motion **PASSED** 5-0.

Six Year TIP 2015 - 2020

Project Manager/Engineer DeBerg presented a draft version of the Six Year Transportation Improvement Plan (TIP) for 2015 – 2020. He noted the plan was similar to last year’s plan with the exception of an added project for the East North Bend Way/SE Tanner Road/Se 140th Street intersection reconfiguration at a cost of approximately \$3,600,000. He noted that staff would be working with Nintendo to extend the term of the agreement regarding the South Fork Avenue Extension – Bendigo to NBW/8th Street (Nintendo Bypass) project and would investigate the condition of the South Fork Bridge on West North Bend Way as a possible additional to the TIP.

Board Member Gothelf **MOVED**, seconded by Board Member Loudenback to approve the Six Year TIP 2015-2020. The motion **PASSED** 5-0.

Adjournment

The meeting adjourned at 7:35 p.m.

ATTEST:

Jeanne Pettersen
Board Member

Susie Oppedal
City Clerk