

City of Longview

Longview Transportation Benefit District 1525 Broadway Longview, WA 98632

Agenda - Final

Longview Transportation Benefit District

Don Jensen, Chairperson
Steve Moon, Vice-Chairperson
Michael Wallin
Ken Botero
Chet Makinster
Mary Jane Melink
Scott Vydra

Thursday, February 9, 2017

6:00 PM

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Longview Transportation Benefit District will conduct a special meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, February 9, 2017, at 6:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES JANUARY 26, 2017

MN 17-0365 TRANSPORTATION BENEFIT DISTRICT MINUTES, JANUARY 26, 2017

Attachments: 1.26.17 TBD Minutes for Approval

4. PUBLIC HEARING: ESTABLISH VEHICLE LICENSE FEE

17-4708 PUBLIC HEARING - ESTABLISH VEHICLE LICENSE FEE TO FUND LONGVIEW TRANSPORTATION BENEFIT DISTRICT

SUMMARY STATEMENT:

The Longview Transportation Benefit District (TBD) was formed on December 15, 2016, by the Longview City Council pursuant to City of Longview Ordinance No. 3334, effective January 19, 2017. Formation of the TBD included adoption of the TBD's initial Transportation Improvements Plan (TBD Plan), but did not include adoption of any source of revenue to fund TBD activities. Establishing revenue for the TBD, if any, is determined by the

governing board of the TBD.

On January 26, 2017, the TBD Board set a public hearing for February 9, 2017, to consider establishing a vehicle license fee to provide funding to complete projects identified in the TBD Plan. Attached is a staff report with information regarding TBD funding authority and details about vehicle license fees, and recommending establishing a \$20 vehicle license fee.

RECOMMENDED ACTION:

Conduct public hearing.

STAFF CONTACT:

Jeff Cameron, Public Works Director

Attachments: Staff Report - Ord #TBD 17-01 Vehicle License Fee

ORDINANCE NO. TBD 17-01: ESTABLISH VEHICLE LICENSE FEE

ORD TBD 17-01

ORDINANCE NO. TBD 17-01: VEHICLE LICENSE FEE

SUMMARY STATEMENT:

The Longview Transportation Benefit District (TBD) was formed on December 15, 2016, by the Longview City Council pursuant to City of Longview Ordinance No. 3334, effective January 19, 2017. Formation of the TBD included adoption of the TBD's initial Transportation Improvements Plan (TBD Plan), but did not include adoption of any source of revenue to fund TBD activities. Establishing revenue for the TBD is determined by the governing board of the TBD.

On January 26, 2017, the TBD Board held its first meeting, elected its officers, approved an interlocal agreement with the City of Longview to provide administrative and technical support to the District, approved its operating bylaws, and set a public hearing for February 9, 2017, to consider establishing a vehicle license fee to provide funding to complete projects identified in the TBD Plan. Attached for your consideration is a proposed ordinance establishing a \$20 vehicle license fee, along with a staff report with information regarding TBD funding authority and details about vehicle license fees.

RECOMMENDED ACTION:

Motion to approve Ordinance No. TBD 17-01.

STAFF CONTACT:

Jeff Cameron, Public Works Director

Attachments: TBDAttach - Ord TBD 17-01 Vehicle License Fee

Staff Report - Ord #TBD 17-01 Vehicle License Fee

6. EXECUTIVE DIRECTOR REPORT

7. OTHER BUSINESS

- 7 A GENERAL DISCUSSION OF TRANSPORTATION BENEFIT DISTRICT IMPLEMENTATION

 7 B DIRECTION TO STAFF REGARDING TRANSPORTATION BENEFIT DISTRICT IMPLEMENTATION
- 8. ADJOURNMENT