

# PROSSER TRANSPORTATION BENEFIT DISTRICT

CITY COUNCIL CHAMBERS  
601 7<sup>TH</sup> STREET  
PROSSER, WASHINGTON

TUESDAY, OCTOBER 14, 2014  
SPECIAL MEETING

## CALL TO ORDER

Chairman Everett called the Special Meeting of the Transportation Benefit District (TBD) to order at 6:30 p.m. The Pledge of Allegiance was recited.

## ROLL CALL

Board Members Aubrey, Taylor, Hamilton, Ward, Becken and Elder were present.

Others in attendance were Secretary Shaw, Finance Manager Yost, and Public Works Director DaCorsi.

## PUBLIC HEARING

### 2015 BUDGET

At 6:31 p.m., Chairman Everett recessed the Special Meeting of the Transportation Benefit District to conduct a Public Hearing regarding the 2015 Budget. Chairman Everett called for public comment, with none being offered. At 6:32 p.m., Chairman Everett closed the Public Hearing and reconvened the Special Meeting.

## BOARD DISCUSSION ITEMS

### 2015 TRANSPORTATION BENEFIT DISTRICT PRELIMINARY BUDGET

Public Works Director DaCorsi explained the City submitted a grant application for the 7<sup>th</sup> Street Improvement project that has a ten percent match and proposed a partial funding utilizing TBD funds. He additionally briefed the Board on the continual degradation of Luther Lane. Over the last year, the City has received several complaints regarding the condition of the road which needs to be addressed. If the Board authorizes funding for that project then the TBD Plan will need to be modified.

Board Member Aubrey stated he too had received complaints regarding poor condition of Luther Lane.

Board Member Taylor inquired what the cost would be to repair the road.

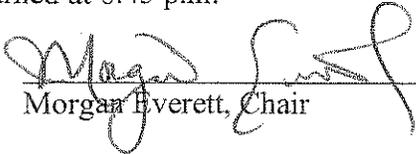
Public Works Director DaCorsi estimated \$30,000 and explained he would be exploring what needs to be done to repair the road and will bring back those dollar amounts for the Board to consider.

Chairman Everett reiterated comments made at the previous TBD meeting related to the 7<sup>th</sup> Street project and stated it was the Board's preference to continue with the Chip Seal project and fund one smaller project with TBD funds.

Finance Manager Yost said the final TBD Budget will come forward for Board consideration at the next regular meeting.

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:43 p.m.

  
Morgan Everett, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk