



**CITY OF MONROE
TRANSPORTATION BENEFIT DISTRICT BOARD**

Special Business Meeting
Tuesday, May 18, 2021 6:00 P.M.
Zoom Online Meeting Platform

Chairperson
Kevin Hanford

Boardmembers
Patsy Cudaback
Kevin Hanford
Ed Davis
Jason Gamble
Jeff Rasmussen
Kirk Scarboro
Heather Rousey

AGENDA

CALL TO ORDER, ROLL CALL, AND PLEDGE

The Monroe Transportation Benefit District meeting was held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and Proclamation 20-28.9 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Boardmembers present: Davis, Rasmussen, Scarboro, and Rousey
Boardmembers Hanford, Cudaback, and Gamble were excused.

Staff members present: Knight, Huebner, Christian, Feilberg, Peterson, Klinkers, Roberts, Hasart (at 6:18 pm)

The Pledge of Allegiance was led by Boardmember Rousey.

PUBLIC COMMENTS – There were no public comments.

CONSENT AGENDA

1. MTBD Meeting Minutes September 29, 2020

Motion: Move to approve the consent agenda. Boardmember Rasmussen moved. Boardmember Scarboro seconded. Motion passed 4-0.

NEW BUSINESS

1. 2020 Monroe Transportation Benefit District (MTBD) Fiscal and Operations Annual Report

Ms. Knight and Mr. Peterson presented the 2020 MTBD annual report as provided in the meeting packet (attachment 1). Boardmember Scarboro asked for clarification about the beginning fund balance versus actual cash balance. Ms. Hasart responded.

There was no formal requested action on this item.

BOARDMEMBER REPORTS - none

ADJOURNMENT

Motion: Move to adjourn. Boardmember Davis moved. Boardmember Rasmussen seconded. Motion passed 4-0.



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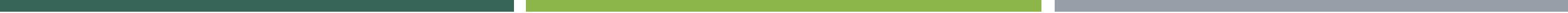
The meeting adjourned at 6:24 p.m.


Kevin Hanford (Out 20, 2021 06:12 PDT)

Kevin Hanford, Board Chairperson



Becky Hasart, Clerk of the Board

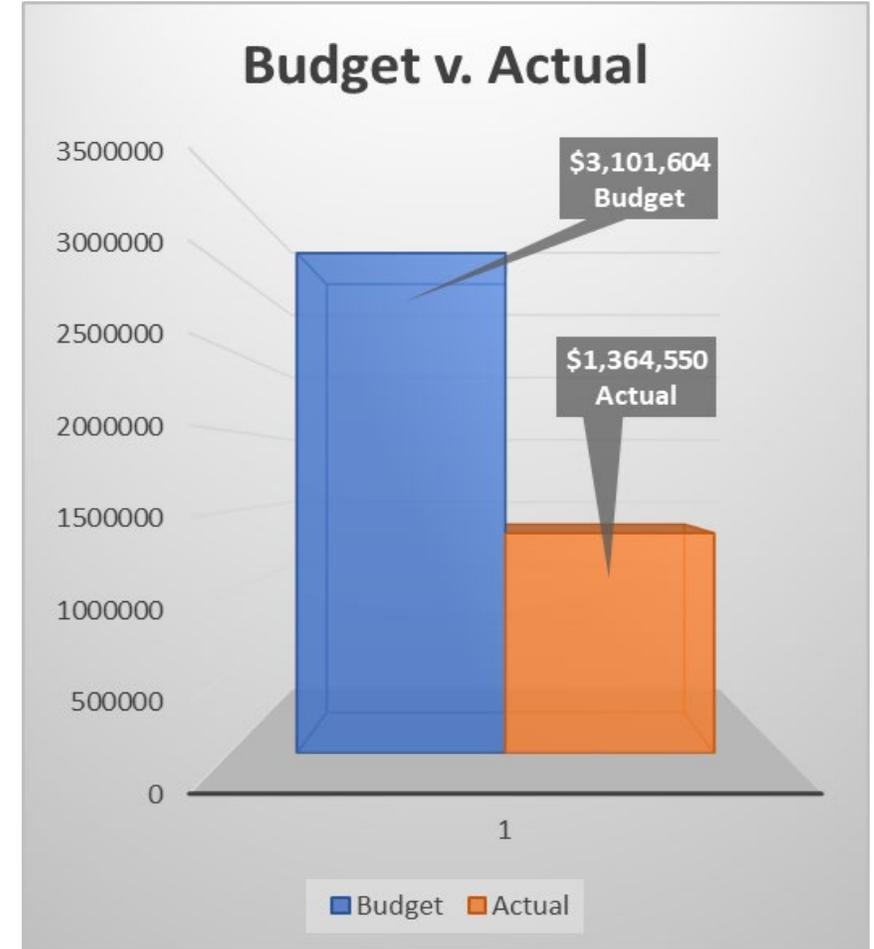


2020 MONROE TRANSPORTATION BENEFIT DISTRICT ANNUAL REPORT

MAY 18, 2021

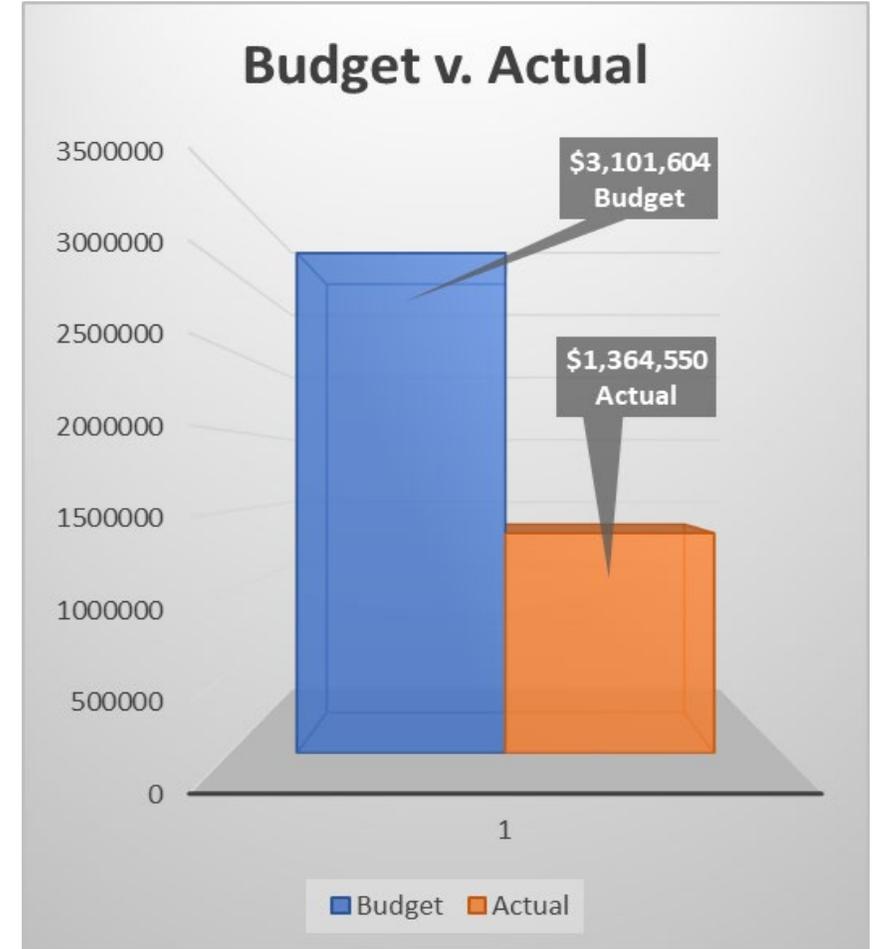
2020 TBD FISCAL SUMMARY

■ 2020 TBD Budget	\$3,101,614
■ Road work reimbursed to City	\$1,357,526
■ Audit Costs	\$ 4,524
■ Insurance Costs	<u>\$ 2,500</u>
■ Amount Under Budget	<u>\$1,737,064</u>

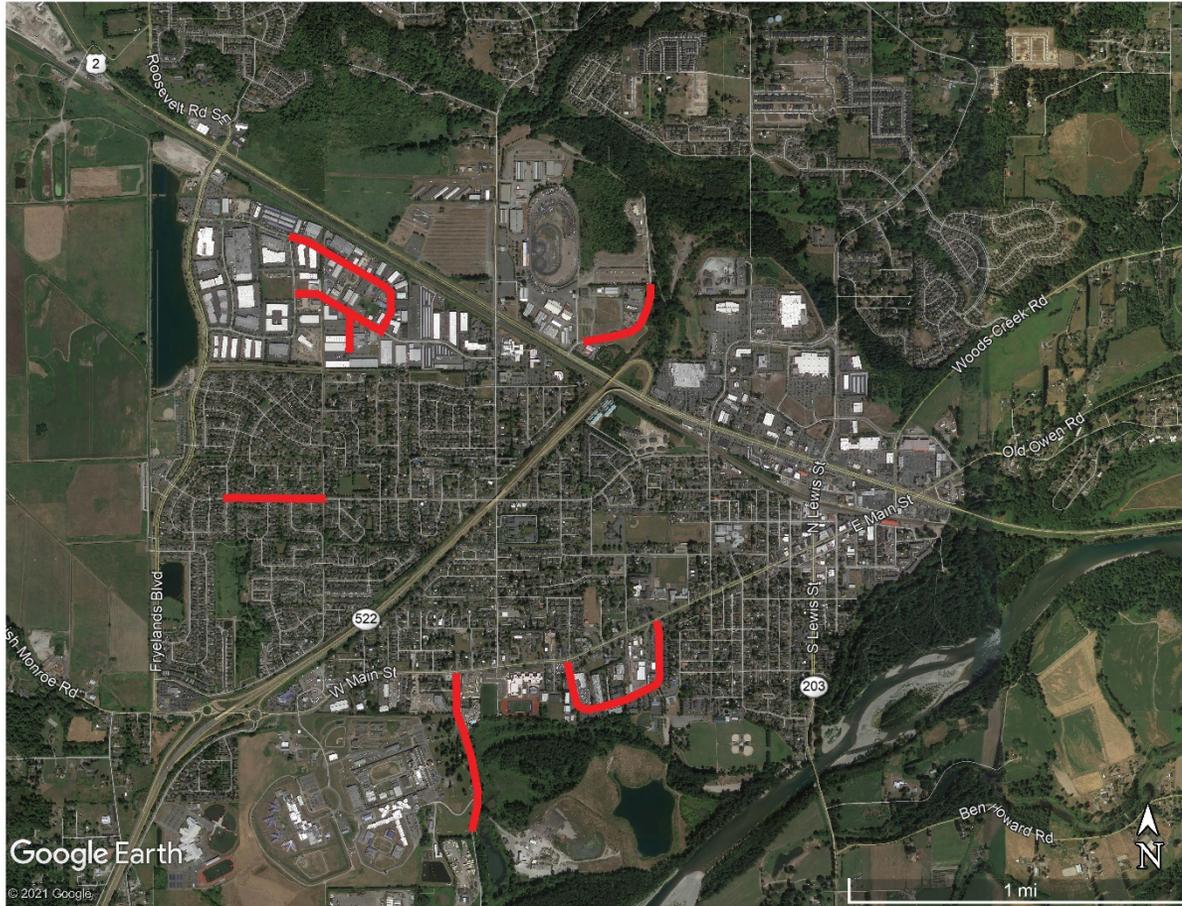


2020 TBD FISCAL SUMMARY

■ 2020 TBD Budget	\$3,101,614
■ Road work reimbursed to City	\$1,357,526
■ Audit Costs	\$ 4,524
■ Insurance Costs	<u>\$ 2,500</u>
■ Amount Under Budget	<u>\$1,737,064</u>
■ 2020 Beginning Fund Balance	\$2,225,731
■ 2020 Revenue Receipts	\$1,334,584
■ 2020 Expenditures	<u>(\$1,364,550)</u>
■ 2020 Ending Fund Balance	<u>\$2,195,765</u>



2020 TBD OVERVIEW MAP



33 CURB RAMPS UPGRADED

STREET	PAVING AREA (SQURE FEET)	PAVING LENGTH (CENTERLINE MILES)
177 TH AVE	66,248	0.50
VILLAGE WAY	100,180	0.56
CASCADEVIEW DR	52,220	0.29
TYE ST BEATON RD 172 ND DR	131,213	0.85
154 TH ST	59,388	0.29
TOTAL	409,249	2.49

PAVING PHOTOS



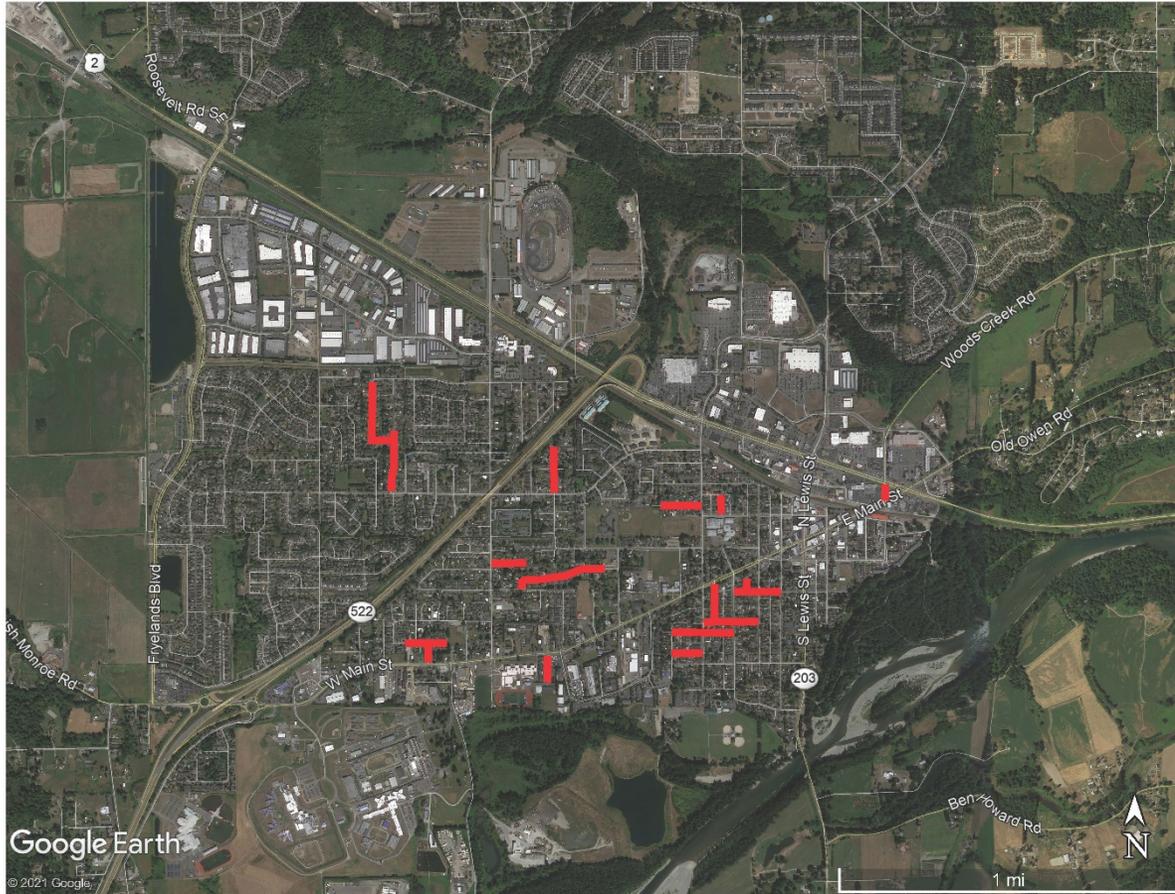
Paving on Village Way

CURB RAMP PHOTOS



ADA Curb Ramp Construction

2021 TBD OVERVIEW MAP



24 CURB RAMPS TO UPGRADE

STREET	PAVING AREA (SQURE FEET)	PAVING LENGTH (CENTERLINE MILES)
ACADEMY WAY	10,616	0.09
176 TH AVE & 161 ST ST	19,700	0.17
157 TH PL	11,209	0.10
PARK LN	29,646	0.26
173 RD AVE & 174 TH AVE & 152 ND ST	47,318	0.41
182 ND AVE	12,026	0.22
W MAPLE ST	14,215	0.12
N ANN ST	6,301	0.05
MCDUGALL ST & FOYE LN	20,330	0.18
MORRIS ST	13,506	0.12
MONROE ST	10,764	0.09
ROBERTS ST	21,254	0.18
ORR ST	7,234	0.06
PIKE ST	11,932	0.10
TOTAL	236,051	2.15

TBDB Minutes 05-18-21

Final Audit Report

2021-10-20

Created:	2021-10-20
By:	Becky Hasart (bhasart@monroewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA34r2FitB4wifbwPuOB8QDe38jHpflFiA

"TBDB Minutes 05-18-21" History

-  Document created by Becky Hasart (bhasart@monroewa.gov)
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