



Don Anderson
Mayor

February 11, 2016

Jason Whalen
Deputy Mayor

Mary Moss
Councilmember

Michael D. Brandstetter
Councilmember

John Simpson
Councilmember

Marie Barth
Councilmember

Paul Bocchi
Councilmember

John J. Caulfield
City Manager

NOTICE

LAKWOOD TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

Notice is hereby given that the Lakewood Transportation Benefit District Board will be meeting on Tuesday, February 16, 2016, following the City Council regular meeting which begins at 7:00 p.m., at Lakewood City Hall, Council Chambers, 6000 Main Street SW, Lakewood, Washington.

The purpose of the meeting is to discuss the 2015 Annual Transportation Benefit District Report.

A handwritten signature in black ink, appearing to read "Alice M. Bush".

Alice M. Bush, MMC
City Clerk



**LAKewood
TRANSPORTATION BENEFIT DISTRICT
BOARD AGENDA**

Tuesday, February 16, 2016
Following City Council Meeting
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

Page No.

Call to Order

Roll Call

- (3) **Approval of the meeting minutes of November 23, 2015.**
- (4) **Approval of the 2015 Transportation Benefit District Annual Report.**

Adjournment

The Council Chambers is accessible to persons with disabilities. Equipment is available for the hearing impaired. Persons requesting special accommodations or language interpreters should contact the City Clerk's Office, 589-2489, as soon as possible in advance of the meeting so that an attempt to provide the special accommodations can be made.

<http://www.cityoflakewood.us>

City Hall will be closed 15 minutes after adjournment of the meeting.



**LAKWOOD
TRANSPORTATION BENEFIT DISTRICT
BOARD MINUTES**

Monday, November 23, 2015
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Chair Anderson called the meeting to order at 9:23 p.m.

ROLL CALL

Boardmembers Present: 6 – Chair Don Anderson; Boardmembers Jason Whalen, Mary Moss, Mike Brandstetter, John Simpson, and Paul Bocchi.

Boardmember Excused: 1 – Board Member Marie Barth.

Approval of the meeting minutes of February 17, 2015.

BOARDMEMBER BRANDSTETTER MOVED TO APPROVE THE MEETING MINUTES OF FEBRUARY 17, 2015. SECONDED BY BOARDMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. TBD-01 adopting a material change policy.

BOARDMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. TBD-01. SECONDED BY BOARDMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:31 p.m.

DON ANDERSON, CHAIR

ATTEST:

ALICE M. BUSH, MMC
BOARD CLERK



City of Lakewood Transportation Benefit District 2015 Annual Report

February 16, 2016

Report Purpose

This report provides information on the status of the City of Lakewood Transportation Benefit District (“District”) and fulfills the requirements of the State of Washington and the District for an annual report. Below are excerpts from the relevant state law and local documents.

RCW 36.73.160(2): A district shall issue an annual report, indicating the status of transportation improvement costs, transportation improvement expenditures, revenues, and construction schedules, to the public and to newspapers of record in the district.

Action taken by the Board

- Adopted the 2013-2014 Annual Report on February 17, 2015
- Adopted Resolution No. TBD-01 Transportation Benefit District Material Change Policy on November 23, 2015.

Transportation Improvement Costs, Expenditures, Revenues, and Construction Schedules

The following table provides a summary of projects funded by the Transportation Benefit District \$20 vehicle license fee in 2015. Project details follow.

Transportation Benefit District 2015 Completed Projects	Main St Overlay - Gravelly Lake Drive to 108th	59th Ave - 100th St to Bridgeport Way	WA Cities Insurance Authority Assessment	Total
Revenues:				
TBD \$20 Vehicle License Fee	\$ 248,327	\$ 233,239	\$ 2,500	\$ 484,066
Real Estate Excise Tax	-	17,700	-	17,700
SWM Fund	-	39,204	-	39,204
Total Revenues	\$ 248,327	\$ 290,143	\$ 2,500	\$ 540,970
Expenditure:				
Capital	248,327	290,143	-	538,470
WCIA Assessment	-	-	2,500	2,500
Total Expenditures	\$ 248,327	\$ 290,143	\$ 2,500	\$ 540,970

Main Street Overlay – Gravelly Lake Drive to 108th

Project completed.



The project included upgrading as necessary, all abutting sidewalks to meet ADA requirements, performing all road surface preparation work from pavement patching, to curb lane and lane grinding to street sweeping to tack coating the existing pavement. This is followed by laying a 2-inch thick asphalt overlay over the entire roadway surface from Gravelly Lake Drive to 108th St. and after appropriate curing time, installing new lane markings.

2015 Financial Summary:

TBD \$20 Vehicle License Fee	<u>\$ 248,327</u>
Total Revenues	\$ 248,327
Total Expenditures	\$ 248,327

59th Avenue – 100th to Bridgeport Way

Project completed.



The project included removing the entire existing asphalt pavement and base on 59th Street from 100th Street to Bridgeport Way. Reconstructing and grading the subgrade. Adjust and/or modify the existing storm drainage system and/or install a new storm drainage system. Reconstruct existing concrete curb radii at the intersections where appropriate. Reconstruct the existing abutting concrete sidewalk as necessary to meet ADA standards. Install new concrete curb & gutter on east side of roadway from 100th St to Bridgeport Way. Install a new crushed rock base along with a 4-inch thick asphalt pavement driving surface from 100th St. to Bridgeport Way. Install new pavement markings and construct a crushed rock walkway on the east side of 59th St.

2015 Financial Summary:

TBD \$20 Vehicle License Fee	\$ 233,239
Real Estate Excise Tax	\$ 17,700
Surface Water Management Fund	<u>\$ 39,204</u>
Total Revenues	\$ 290,143
Total Expenditures	\$ 290,143