

**EATONVILLE TRANSPORTATION BENEFIT DISTRICT  
MINUTES OF REGULAR MEETING**

**TIME:** 6:30 PM

**DATE:** June 23, 2014

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Chair Schaub called the meeting of the Eatonville Transportation Benefit District to order at 6:30 p.m.

**ROLL CALL**

Deputy Clerk Christina Dargan called the roll. The following were:

Present: Chair Mike Schaub, Committee Members; James Schrimpsner, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Deputy Clerk Christina Dargan and Town Administrator Doug Beagle.

**APPROVAL OF AGENDA AND MINUTES**

Committee member **Pierce** moved approval and was seconded by Committee member **Powell**. All were in favor.

**NEW BUSINESS**

**REVIEW OF PROJECT LIST**

Committee member **Pierce** moved approval and was seconded by Committee member **Powell**.

Committee member **Walter** pointed out a duplication and an error on the project list.

Committee member **Pierce** recommended that the Town seek grants for the ADA ramps and use TBD funds to make asphalt repairs and meet matching requirements.

Committee member **Walter** mentioned some very deep potholes across the highway from Ohop Valley Extension Rd on Two Creeks Drive that need repair. He also asked about the plans for the uneven sidewalks in front of the Library and said he would hate to see the trees removed. In addition, he mentioned that the island at Eatonville Hwy and Center St W has crosswalks in need of striping.

Committee member **Gribi** wanted to make note that Committee member Schrimpsner had arrived and asked for the amount in the TBD fund. She then asked Committee member Pierce if he would like to see \$30,000 reserved for matching.

Committee member **Pierce** said he does not have an exact amount in mind, but wants to focus on using the money to get the most bang for our buck. As there are typically more opportunities available for things that are ADA or crosswalk related for safety issues than fixing intersections and things like that, looking for grants will help this money go further. Also, some of the striping projects and curb painting could be done on the 9/11 Day of Service. The Town should provide the materials for that have staff available to help.

Committee member **Gribi** asked about how much we should plan to hold in reserve.

Committee member **Pierce** said that Washington will be the one to put a strain on our budget and we should set a goal to start putting some of the money aside for that. Even if we could save 1/3 of the match it would help our budget. He also said that the asphalt repairs on roads where there is a dangerous situation should be looked at right away.

Committee member **Gribi** made a motion to hold \$30,000 of TBD funds in reserve for future improvements and whatever is remaining should be applied to working on current repairs and was seconded by Committee member **Pierce**.

Committee member **Pierce** asked how much money we are expected to get every year and suggested that 50% of the money should be set aside and the rest used for current maintenance.

Committee member **Gribi** amended the motion to hold 50% of the current balance and 50% going forward and was seconded by Committee member **Pierce**. All were in favor.

Committee member **Schrimpsheer** would like to see more on the asphalt repair and focus on doing as much as possible in-house for the cost of materials.

Committee member **Gribi** would like to see what can be done on 9/11 and asked about having signs ordered.

Chair **Schaub** spoke regarding hazardous empty planter boxes in sidewalks being filled in with asphalt.

## ADJOURNMENT

Chair **Schaub** adjourned the meeting at 6:55 PM.

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Mike Schaub, Chair

ATTEST:

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Kathy Linnemeyer, Town Clerk