

**PUBLIC TRANSPORTATION BENEFIT AREA BOARD
MEETING MINUTES
KITTTITAS COUNTY COURTHOUSE - ROOM 109**

MONDAY

5:30 P.M.

FEBRUARY 23, 2004

Board members present: Kittitas County Commissioners Perry Huston, Max Golladay; Bruce Coe; City of Ellensburg Mayor Ed Barry, Council member John Perrie; City of Kittitas representative Linda Huber; Larry Susich, City of Roslyn; Jim DeVere, Mayor of South Cle Elum. The City of Cle Elum representative was absent.

Others: Julie Kjorsvik, Clerk of the Board; Bruce Tabb, representing the Kittitas County Coordinated Transportation Council; and approximately 6 members of the public.

At approximately 5:30 p.m., Chairman Perry Huston, opened the meeting of the Public Transportation Benefit Area Board. Roll call was taken by the Clerk of the Board. Chairman Huston read a proposed Resolution into the record, which would re-designate the Public Transportation Benefit Area Board, to a Special Needs Public Transportation Benefit Area Board.

Jim Devere moved to approve Resolution No. 2004-01, Re-designating the Public Transportation Benefit Area Board, to a Special Needs Public Transportation Benefit Area Board, dedicating itself to further discussions of the creation of a transportation system that would serve people with special needs. Bruce Coe seconded. Motion passed unanimously.

Chairman Huston presented a Notice of Public Hearing for the Boards consideration.

Bruce Coe moved to approve and authorize the Clerk to publish a Notice of Public Hearing, for the Special Needs Public Transportation Benefit Area Board to consider whether or not a .1% sales tax should be placed on the ballot to fund a transportation system for people with special needs, to be held on Thursday March 4, 2004, at the Upper County Senior Center, 719 East 3rd, Cle Elum, Washington and 6:00 p.m. on Thursday March 11, 2004 at the Kittitas County Fairgrounds, Home Arts building, Ellensburg, Washington. Ed Barry seconded. Motion passed unanimously.

Larry Susich asked for additional information from Bruce Tabb, relating to the auditing of vouchers and funding. Mr. Tabb agreed to get the information to Mr. Susich.

Meeting adjourned at 5:39 p.m.

CLERK OF THE BOARD

Julie A. Kjorsvik

SPECIAL NEEDS - PUBLIC
TRANSPORTATION BENEFIT AREA BOARD

Perry D. Huston, Chairman