

## Legislation Details (With Text)

<b>File #:</b>	RES. NO. 19-08	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	5/10/2019	<b>In control:</b>	City Council - Regular Session
<b>On agenda:</b>	5/14/2019	<b>Final action:</b>	5/14/2019
<b>Title:</b>	A Resolution authorizing the Mayor to appoint a member to the Board of Directors of the Southwest I-470 Transportation Development District to replace Conrad Lamb.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Resolution		

Date	Ver.	Action By	Action	Result
5/14/2019	1	City Council - Work Session	adopted	Pass

A Resolution authorizing the Mayor to appoint a member to the Board of Directors of the Southwest I-470 Transportation Development District to replace Conrad Lamb.

### Issue/Request:

A Resolution authorizing the Mayor to appoint a member to the Board of Directors of the Southwest I-470 Transportation Development District to replace Conrad Lamb.

### Key Issues:

This resolution will appoint the replacement of Conrad Lamb to the Board of Directors of the Southwest I-470 TDD.

### Proposed City Council Motion:

I move for second reading of A Resolution authorizing the Mayor to appoint a member to the Board of Directors of the Southwest I-470 Transportation Development District to replace Conrad Lamb.

### Background:

Pursuant to Section 238.220.3(1) of the TDD Act, the Board of Directors of the District consists of the presiding officer of each local transportation authority within the District and one person designated by the governing body of each local transportation authority within the District. The City is a local transportation authority as defined by the TDD Act.

The Mayor is automatically on the TDD board of directors pursuant to state statute, and the City is required to appoint a second person to represent the City.

Because Conrad Lamb is no longer employed by the City, the attached Resolution if approved, would appoint Robin Blum, Assistant Finance Director/Cash and Debt, to replace Conrad Lamb.

Bette Wordelman, Director of Finance

Staff recommends adoption of the resolution