



City of Tacoma Transportation Benefit District Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 20, 2018

5:30 PM

SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 7:10 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Ushka and Woodards

Absent: 1 - Thoms

CONSENT AGENDA

There were no Consent Agenda items.

PUBLIC COMMENT

Public Comment began at 7:11 p.m.

No individuals addressed the Transportation Benefit District Governing Board.

Public Comment ended at 7:11 p.m.

REGULAR AGENDA

RESOLUTIONS

1. [RES TBD017](#) A resolution approving the 2019-2020 Transportation Benefit District Budget and Spending Plan.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Vice Chair Ibsen moved to adopt Resolution No. TBD017.

SECONDED BY: Board Member Mello.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Aye: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Ushka and Woodards

Absent: 1 - Thoms

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

There were no comments.

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MOTION: Board Member Ibsen moved to excuse Board Member Thoms from the meeting.

SECONDED BY: Board Member Mello.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Aye: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Ushka and Woodards

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the special meeting was adjourned at 7:15 p.m.



Victoria R. Woodards, Chair



Doris Sorum, City Clerk