



# City of Tacoma

## Transportation Benefit District

### Governing Board Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 14, 2015

5:30 PM

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#### SPECIAL MEETING

#### CALL TO ORDER

#### ROLL CALL

### CONSENT AGENDA

#### APPROVAL OF MINUTES

1. [15-0732](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 4, 2014.  
**Attachments:** [TBDMIN20141104SpMtg](#)
2. [15-0733](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 18, 2014.  
**Attachments:** [TBDMIN20141118SpMtg](#)
3. [15-0734](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 25, 2014.  
**Attachments:** [TBDMIN20151125SpMtg](#)

#### PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

## REGULAR AGENDA

### RESOLUTIONS

- 4. [RES TBD008](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 3, 2015, which reads:

GOVERNING BOARD OF THE TACOMA  
TRANSPORTATION BENEFIT DISTRICT  
PROPOSITION NO. 4

The Board of the City of Tacoma Transportation Benefit District adopted Resolution No. TBD 008 concerning a sales and use tax to fund street improvements. If passed, Proposition No. 4 would authorize a sales and use tax of one tenth of one percent (0.001) to be collected from all taxable retail sales within the District in accordance with RCW 82.14.0455 beginning in 2016 for ten years for the purpose of funding maintenance, preservation and improvement for residential streets, arterials, freight access, bike and pedestrian mobility projects as identified in the City’s Comprehensive Transportation Improvement Program.

Should this proposition be approved?

Yes. . . . . [ ]  
No . . . . . [ ]

[Kurtis D. Kingsolver, P.E., Director, Public Works]

- Attachments:** [Amended Resolution No. TBD 008](#)  
[Board Action Memorandum](#)  
[Presentation](#)

### COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

- 5. [15-0755](#) Discussion of process for the appointment of individuals to For and Against Committees.

### ADJOURNMENT

The Transportation Benefit District Governing Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

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