



City of Tacoma

Transportation Benefit District

Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 18, 2014

5:30 PM

SPECIAL MEETING

CALL TO ORDER

Chair Strickland called the Transportation Benefit District Governing Board special meeting to order at 5:39 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Chair Strickland

Board Member Walker participated telephonically.

CONSENT AGENDA

There were no Consent Agenda items.

REGULAR AGENDA

PUBLIC HEARINGS

1. [14-1094](#) This is the date set for the first public hearing by the Transportation Benefit District Governing Board on the proposed 2015-2016 Transportation Benefit District Budget and Spending Plan.
[Rae Bailey, Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

The public hearing began at 5:40 p.m.

No one came forward to address the Board.

The public hearing ended at 5:42 p.m.

**COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT
GOVERNING BOARD**

There were no Board Member comments.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 5:43 p.m.

Marilyn Strickland, Chair

Doris Sorum, City Clerk