



City of Tacoma Transportation Benefit District Governing Board Minutes

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

October 27, 2020

5:15 PM

SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 6:15 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hines, Hunter, Thoms, Ushka, Walker and Woodards

Absent: 1 - McCarthy

All Board Members participated virtually.

CONSENT AGENDA

1. [20-0709](#) Minutes of the Transportation Benefit District Governing Board special meeting, October 16, 2018.
2. [20-0710](#) Minutes of the Transportation Benefit District Governing Board special meeting, October 30, 2018.
3. [20-0711](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 20, 2018.
4. [20-0722](#) Minutes of the Transportation Benefit District Governing Board special meeting, October 6, 2020.

MOTION: Vice Chair Blocker moved to adopt the Consent Agenda.

SECONDED BY: Board Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Aye: 8 - Beale, Blocker, Hines, Hunter, Thoms, Ushka, Walker and Woodards

Absent: 1 - McCarthy

REGULAR AGENDA

There were no Regular Agenda items.

PUBLIC HEARINGS

5. [20-0690](#) This is the date set for a public hearing on the proposed 2021-2022 Transportation Benefit District Budget and Spending Plan. [Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

The public hearing began at 6:16 p.m.

The City Clerk's Office received no written comments for the public hearing.

No individuals addressed the Transportation Benefit District Governing Board.

The public hearing ended at 6:42 p.m.

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

There were no comments.

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MOTION: Vice Chair Blocker moved to excuse Board Member McCarthy from the meeting.

SECONDED BY: Board Member Hunter.

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

Aye: 8 - Beale, Blocker, Hines, Hunter, Thoms, Ushka, Walker and Woodards

Absent: 1 - McCarthy

ADJOURNMENT

On proper motion, the special meeting was adjourned at 6:43 p.m.

Victoria R. Woodards, Chair

Doris Sorum, City Clerk