



City of Tacoma

Transportation Benefit District

Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 18, 2016

5:00 PM

Special Meeting

CALL TO ORDER

Chair Strickland called the special meeting to order at 5:35 p.m.

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Chair Strickland

CONSENT AGENDA

1. [16-0988](#) Minutes of the Transportation Benefit District Governing Board special meeting, February 2, 2016.

RESOLUTIONS

2. [RES TBD 014](#) A resolution setting Tuesday, November 1, 2016, at approximately 5:15 p.m., as the date for a public hearing on the proposed 2017-2018 Transportation Benefit District Budget and Spending Plan.
[Rae Bailey, Street Operations Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

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

SECONDED BY: Board Member Woodards.

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

Aye: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Chair Strickland

PUBLIC COMMENT

Public comment began at 5:35 p.m.

No one came forward to address the Board.

Public comment ended at 5:36 p.m.

REGULAR AGENDA

There were no Regular Agenda items.

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

There were no comments.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 5:37 p.m.

Marilyn Strickland, Chair

Doris Sorum, City Clerk