



City of Tacoma

Transportation Benefit District

Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 01, 2016

5:15 PM

Special Meeting

CALL TO ORDER

Chair Strickland called the special meeting to order at 6:50 p.m.

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Chair Strickland

Absent: 1 - Thoms

CONSENT AGENDA

There were no Consent Agenda items.

PUBLIC COMMENT

There were no Public Comment items on this agenda.

REGULAR AGENDA

PUBLIC HEARINGS

1. [16-1029](#) This is the date set for a public hearing by the Transportation Benefit District Governing Board 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]

The public hearing began at 6:51 p.m.

No one came forward to address the Board.

The public hearing ended at 6:55 p.m.

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

There were no comments.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 6:55 p.m.

Marilyn Strickland, Chair

Doris Sorum, City Clerk