



# City of Tacoma

## Transportation Benefit District

### Governing Board Minutes

747 Market Street, Tacoma, WA 98402, Council Chambers

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

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**October 15, 2024**

**5:15 PM**

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#### SPECIAL MEETING

#### CALL TO ORDER

Chair Woodards called the special meeting to order at 5:43 p.m.

#### ROLL CALL

**Present:** 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Woodards

#### CONSENT AGENDA

1. [24-1095](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 22, 2022.

#### RESOLUTIONS

2. [RES TBD022](#) A resolution setting Tuesday, October 29, 2024, at approximately 5:30 p.m., as the date for a public hearing on the proposed 2025-2026 Transportation Benefit District Budget and Spending Plan.  
[Matt Fengler, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

**MOTION: Vice Chair Hines moved to adopt the Consent Agenda, including Resolution No. TBD022.**

**SECONDED BY: Board Member Walker.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. TBD022. The Consent Agenda was declared adopted.**

**Aye:** 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Woodards

## **PUBLIC COMMENT**

Public comment began at 5:44 p.m.

The City Clerk's Office received no written comment for public comment.

No individuals addressed the Transportation Benefit District Governing Board.

Public comment ended at 5:44 p.m.

## **REGULAR AGENDA**

There were no Regular Agenda items.

## **ADJOURNMENT**

On proper motion, the special meeting was adjourned at 5:44 p.m.



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Victoria R. Woodards, Chair



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Nicole Emery, City Clerk