



# City of Tacoma

## Transportation Benefit District

### Governing Board Agenda

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

**December 3, 2024**

**5:30 PM**

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**SPECIAL MEETING**

#### CALL TO ORDER

#### ROLL CALL

### CONSENT AGENDA

1. [24-1212](#) Minutes of the Transportation Benefit District Governing Board special meeting, October 15, 2024.  
**Attachments:** [TBDMIN20241015SpMtg](#)
2. [24-1282](#) Minutes of the Transportation Benefit District Governing Board special meeting, October 29, 2024.  
**Attachments:** [TBDMIN20241029SpMtg](#)

#### PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org) at least 24 hours prior to the Tuesday evening Board meeting for the Public Comment period. Comments will be compiled and sent to the Board (City Council) and posted on the City's webpage at [cityoftacoma.org/writtencomments](http://cityoftacoma.org/writtencomments)

## REGULAR AGENDA

### RESOLUTIONS

3. [RES TBD023](#) A resolution authorizing a one-tenth of one percent sales and use tax for the Transportation Benefit District Fund, to continue to collect funds to be used for improvements, maintenance, preservation, and operations of the City's street and transportation system, effective April 1, 2026.  
[Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]  
**Attachments:** [Resolution No. TBD023](#)  
[Board Action Memorandum](#)  
[Proposed Motion](#)  
[Presentation](#)
  
4. [RES TBD024](#) A resolution approving the 2025-2026 Transportation Benefit District Budget and Spending Plan.  
[Jake Green, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]  
**Attachments:** [Resolution No. TBD024](#)  
[Board Action Memorandum](#)  
[Budget and Spending Plan](#)  
[Presentation](#)

### ADJOURNMENT

The Transportation Benefit District Governing Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the Board meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the Board.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit [www.triplanner.piercetransit.org](http://www.triplanner.piercetransit.org) to find your route.