

\* This 'Voting Record' is a summary of actions taken at the City Council meeting only, and will remain online until the official meeting minutes are approved and posted.



# City of Tacoma

## Transportation Benefit District

### Governing Board **Voting Record\***

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**

**SPECIAL MEETING**

**CALL TO ORDER – 7:35 p.m.**

**ROLL CALL – Present: 8; Absent: 1 (NAME)**

#### **CONSENT AGENDA**

1. **24-1212** Minutes of the Transportation Benefit District Governing Board special meeting, October 15, 2024.
2. **24-1282** Minutes of the Transportation Benefit District Governing Board special meeting, October 29, 2024.

**MOTION: Walker**

**SECOND: Daniels**

**The Consent Agenda was adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0 Items Removed: 0**

#### **PUBLIC COMMENT**

#### **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.

**MOTION: Walker**

**SECOND: Daniels**

**MOTION: Walker**

**SECOND: Hines**

**To amend Resolution No. TBD 023 by amending page 3, lines 10-11, to include the following language:**

**“Section 3. That at least 15 percent of the annual revenue associated with this legislation will be used for safety improvements that could include but are not limited to sidewalks, streetlights, and bulb outs, as authorized by law.”**

**Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0**

**Resolution No. TBD023, as amended, adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0**

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4. RES TBD024 A resolution approving the 2025-2026 Transportation Benefit District Budget and Spending Plan.

**MOTION: Walker**

**SECOND: Daniels**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0**

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**MOTION: Walker**

**SECOND: Daniels**

**A motion was made and adopted to excuse Chair Woodards from the meeting.**

**Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0**

**ADJOURNMENT – 8:02 p.m.**