



RESOLUTION NO. 40089

1 BY REQUEST OF DEPUTY MAYOR IBSEN AND COUNCIL MEMBERS
2 BEALE, McCARTHY, AND MELLO

3 A RESOLUTION relating to committees, boards, and commissions; appointing,
4 reappointing, and reassigning individuals to the Transportation
5 Commission.

6 WHEREAS vacancies exist on the Transportation Commission, and

7 WHEREAS, at its meeting of August 8, 2018, the Infrastructure, Planning,
8 and Sustainability Committee conducted interviews and recommended the
9 appointment, reappointment, and reassignment of individuals to said
10 commission, and

11 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
12 Regulations, and Procedures of the City Council, the persons named on
13 Exhibit "A" have been nominated to serve on the Transportation Commission,
14 and

15 WHEREAS, at the request of Government Performance and Finance
16 Committee and pursuant to Resolution No. 39891, adopted December 12, 2017,
17 the terms for various committees, boards, and commissions were realigned to
18 expire on a quarterly basis, and the terms for the Transportation Commission
19 will now expire in August; Now, Therefore,

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22 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

23 That those nominees to the Transportation Commission, listed on
24 Exhibit "A," are hereby confirmed and appointed, reappointed, or reassigned as
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1 members of such commission for such terms as are set forth on the attached
2 Exhibit "A."

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4 Adopted _____

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6 _____
7 Mayor

8 Attest:
9 _____
10 City Clerk

11 Approved as to form:
12 _____
13 City Attorney

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EXHIBIT "A"

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TRANSPORTATION COMMISSION

Appointing **Richard Gardner** to the At-Large No. 4 position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Appointing **Bruce Morris** to the Council District No. 5 position to fill an unexpired term to expire August 31, 2020.

Appointing **Kari Nathan** to the Council District No. 3 position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Reappointing **Jacki Skaught** to the Council District No. 1 position for a three-year term to expire August 31, 2021.

Reappointing and reassigning **Jane Moore** from the At-Large No. 3 position to the Council District No. 2 position for a three-year term to expire August 31, 2021.

Reassigning **Justin Leighton** from the Council District No. 3 position to the At-Large No. 3 position for a three-year term to expire August 31, 2021.