



# City of Tacoma

## Transportation Benefit District

### Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 04, 2014

5:30 PM

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#### SPECIAL MEETING

#### CALL TO ORDER

Chair Strickland called the Transportation Benefit District Governing Board special meeting to order at 5:45 p.m.

#### ROLL CALL

**Present:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Chair Strickland

#### APPROVAL OF MINUTES

1. [14-1080](#) Minutes of the Transportation Benefit District Governing Board special meeting of July 30, 2013.
2. [14-1081](#) Minutes of the Transportation Benefit District Governing Board special meeting of August 6, 2013.

**MOTION: Board Member Woodards moved to approve the minutes of the Transportation Benefit District Governing Board special meetings of July 30 and August 6, 2013.**

**SECONDED BY: Board Member Boe.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Aye:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Chair Strickland

## **PUBLIC COMMENT**

Public Comment began at 5:46 p.m.

No one came forward to address the Board.

Public Comment ended at 5:47 p.m.

## **REGULAR AGENDA**

### **RESOLUTIONS**

3.     [RES TBD006](#) A resolution setting Tuesday, November 18, 2014, and Tuesday, November 25, 2014, at approximately 5:30 p.m., as the dates for the first and second public hearings on the proposed 2015-2016 Transportation Benefit District Budget and Spending Plan.  
[Rae Bailey, Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Board Member Woodards moved to adopt Resolution No. TBD006.**

**SECONDED BY: Board Member Boe.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Aye:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Chair Strickland

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

There were no Board Member comments.

### **ADJOURNMENT**

On proper motion, the special meeting was adjourned at 5:47 p.m.

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Marilyn Strickland, Chair

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Doris Sorum, City Clerk