



City of Tacoma

Transportation Benefit District

Governing Board Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 16, 2018

5:30 PM

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. [17-0190](#) Minutes of the Transportation Benefit District Governing Board special meeting, October 18, 2016.
Attachments: [TBDMIN20161018SpMtg](#)
2. [17-0191](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 1, 2016.
Attachments: [TBDMIN20161101SpMtg](#)
3. [17-0192](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 22, 2016.
Attachments: [TBDMIN20161122SpMtg](#)

RESOLUTIONS

4. [RES TBD016](#) A resolution setting Tuesday, October 30, 2018, at approximately 6:00 p.m., as the date for a public hearing on the proposed 2019-2020 Transportation Benefit District Budget and Spending Plan.
[Rae Bailey, Street Operations Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. TBD 016](#)
[Board Action Memorandum](#)

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

There are no Regular Agenda items.

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

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.

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