



# City of Tacoma

## Transportation Benefit District

### Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 16, 2018

5:30 PM

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#### SPECIAL MEETING

#### CALL TO ORDER

Chair Woodards called the special meeting to order at 6:05 p.m.

#### ROLL CALL

**Present:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Woodards

#### CONSENT AGENDA

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

#### 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]

**MOTION: Vice Chair Ibsen moved to adopt the Consent Agenda, including Resolution No. TBD016.**

**SECONDED BY: Board Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. TBD016. The Consent Agenda was declared adopted.**

**Aye:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Woodards

## **PUBLIC COMMENT**

Public Comment began at 6:06 p.m.

No individuals addressed the Transportation Benefit District Governing Board.

Public Comment ended at 6:06 p.m.

## **REGULAR AGENDA**

There were no Regular Agenda items.

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

There were no comments.

## **ADJOURNMENT**

On proper motion, the special meeting was adjourned at 6:07 p.m..



Victoria R. Woodards, Chair



Doris Sorum, City Clerk