



# City of Tacoma

## Transportation Benefit District

### Governing Board Minutes

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

November 22, 2022

5:30 PM

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#### SPECIAL MEETING

#### CALL TO ORDER

Chair Woodards called the special meeting to order at 9:00 p.m.

#### ROLL CALL

**Present:** 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Woodards

#### CONSENT AGENDA

1. [22-1271](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 8, 2022.

**MOTION: Vice Chair Ushka moved to adopt the Consent Agenda.**

**SECONDED BY: Board Member Blocker.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.**

**Aye:** 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Woodards

#### PUBLIC COMMENT

Public Comment began at 9:01 p.m.

The City Clerk's Office received no written comment for Public Comment.

No individuals addressed the Transportation Benefit District Governing Board.

Public Comment ended at 9:02 p.m.

## REGULAR AGENDA

### RESOLUTIONS

2. [RES TBD021](#) A resolution approving the 2023-2024 Transportation Benefit District Budget and Spending Plan.  
[Rae Bailey, Street Operations Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

**MOTION: Vice Chair Ushka moved to adopt Resolution No. TBD021.**

**SECONDED BY: Board Member Blocker.**

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

**Aye:** 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Woodards

### ADJOURNMENT

On proper motion, the special meeting was adjourned at 9:05 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk