



City of Tacoma

Transportation Benefit District

Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 02, 2016

5:00 PM

SPECIAL MEETING

CALL TO ORDER

Chair Strickland called the special meeting to order at 5:35 p.m.

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Chair Strickland

Absent: 1 - Mello

CONSENT AGENDA

1. [16-0076](#) Minutes of the Transportation Benefit District Governing Board special meeting, January 26, 2016.

MOTION: Board Member Campbell moved to adopt the Consent Agenda.

SECONDED BY: Board Member Woodards.

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

Aye: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Chair Strickland

Absent: 1 - Mello

PUBLIC COMMENT

Public Comment began at 5:36 p.m.

No one came forward to address the Transportation Benefit District Governing Board.

Public Comment ended at 5:37 p.m.

REGULAR AGENDA

RESOLUTIONS

2. [RES TBD013](#) A resolution approving an increase of \$2,380,000 to the 2015-2016 Transportation Benefit District Budget and Spending Plan.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Board Member Campbell moved to adopt Resolution No. TBD013.

SECONDED BY: Board Member Woodards.

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

Aye: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Chair Strickland

Absent: 1 - Mello

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

There were no comments.

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MOTION: Board Member Campbell moved to excuse Board Member Mello from the meeting tonight.

SECONDED BY: Board Member Woodards.

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

Aye: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms,
Woodards and Chair Strickland

Absent: 1 - Mello

ADJOURNMENT

On proper motion, the special meeting was adjourned at 5:38 p.m.

Marilyn Strickland, Chair

Doris Sorum, City Clerk