

City of Tacoma Transportation Benefit District Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 30, 2018

6:00 PM

SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 6:00 p.m.

ROLL CALL

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

Board Member Hunter arrived at 6:02 p.m.

CONSENT AGENDA

There were no Consent Agenda items.

REGULAR AGENDA

There were no Regular Agenda items.

PUBLIC HEARINGS

1. 18-1221 This is the date set 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]

The public hearing began at 6:01 p.m.

Board Member Hunter arrived here, at 6:02 p.m.

No individuals addressed the Transportation Benefit District Governing Board.

The public hearing ended at 6:11 p.m.

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

There were no comments.

| On proper motion, the special meeting | ng was adjourned at 6:12 p.m. |
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| Victoria R. Woodards, Chair | _ |
| Doris Sorum, City Clerk | _ |