



City of Tacoma

Transportation Benefit District

Governing Board Minutes

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: www.zoom.us/j/89027150863

October 06, 2020

5:30 PM

SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 7:53 p.m.

ROLL CALL

Present: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Woodards

All Board Members participated virtually.

CONSENT AGENDA

RESOLUTIONS

1. [RES TBD018](#) A resolution setting Tuesday, October 27, 2020, at approximately 5:15 p.m., as the date for a public hearing on the proposed 2021-2022 Transportation Benefit District Budget and Spending Plan.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Board Member Ushka moved to adopt the Consent Agenda, including Resolution No. TBD018.

SECONDED BY: Board Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. TBD018. The Consent Agenda was declared adopted.

Aye: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Woodards

PUBLIC COMMENT

Public Comment began at 7:55 p.m.

No individuals addressed the Transportation Benefit District Governing Board.

Public Comment ended at 7:55 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 7:56 p.m.

Victoria R. Woodards, Chair

Doris Sorum, City Clerk