



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.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 6:12 p.m.

A handwritten signature in blue ink, appearing to read "V. Woodards", written over a horizontal line.

Victoria R. Woodards, Chair

A handwritten signature in blue ink, appearing to read "Doris Sorum", written over a horizontal line.

Doris Sorum, City Clerk