



City of Tacoma

Transportation Benefit District

Governing Board Minutes

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
November 24, 2020
5:30 PM

SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 9:36 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and Woodards

Absent: 1 - Hunter

All Board Members participated virtually.

CONSENT AGENDA

1. [20-0883](#) Minutes of the Transportation Benefit District Governing Board special meeting, October 27, 2020.

MOTION: Vice Chair Blocker moved to adopt the Consent Agenda.

SECONDED BY: Board Member Thoms.

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

Aye: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and Woodards

Absent: 1 - Hunter

PUBLIC COMMENT

Public Comment began at 9:37 p.m.

No individuals addressed the Transportation Benefit District Governing Board.

Public Comment ended at 9:37 p.m.

REGULAR AGENDA

RESOLUTIONS

2. [RES TBD019](#) A resolution approving the 2021-2022 Transportation Benefit District Budget and Spending Plan.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Vice Chair Blocker moved to adopt Resolution No. TBD 019.

SECONDED BY: Board Member Thoms.

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

Aye: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and Woodards

Absent: 1 - Hunter

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

There were no comments.

* * * * *

MOTION: Vice Chair Blocker moved to excuse Board Member Hunter from the meeting.

SECONDED BY: Board Member Thoms.

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

Aye: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and Woodards

Absent: 1 - Hunter

ADJOURNMENT

On proper motion, the special meeting was adjourned at 9:44 p.m.



Victoria R. Woodards, Chair



Doris Sorum, City Clerk