City of Tacoma
Transportation Benefit District
Governing Board Minutes

747 Market Street, Tacoma, WA 98402, Council Chambers
Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
October 15, 2024
5:15 PM

SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 5:43 p.m.

ROLL CALL

Present: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Woodards

CONSENT AGENDA

1. 24-1095 Minutes of the Transportation Benefit District Governing Board special meeting, November 22, 2022.

RESOLUTIONS

2. RES TBD022 A resolution setting Tuesday, October 29, 2024, at approximately 5:30 p.m., as the date for a public hearing on the proposed 2025-2026 Transportation Benefit District Budget and Spending Plan.
[Matt Fengler, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

MOTION: Vice Chair Hines moved to adopt the Consent Agenda, including Resolution No. TBD022.

SECONDED BY: Board Member Walker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. TBD022. The Consent Agenda was declared adopted.

Aye: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Woodards

PUBLIC COMMENT

Public comment began at 5:44 p.m.

The City Clerk's Office received no written comment for public comment.

No individuals addressed the Transportation Benefit District Governing Board.

Public comment ended at 5:44 p.m.

REGULAR AGENDA

There were no Regular Agenda items.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 5:44 p.m.

Victoria R. Woodards, Chair

Nicole Emery, City Clerk