The Transportation Benefit District Governing Board, at its special meeting of October 6, 2020, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

**Resolution No. TBD 018**

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]
RESOLUTION NO. TBD 018

A RESOLUTION relating to the City of Tacoma Transportation District; 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.

WHEREAS RCW 35.21.225 and 36.73.020, and City Ordinance No. 28099 authorized the establishment of a Transportation Benefit District (“TBD”) for the purposes of acquiring, constructing, improving, providing, and funding transportation improvements within the TBD, consistent with any state, regional, or local transportation plans, and necessitated by existing or reasonably foreseeable congestion levels, and

WHEREAS, on November 27, 2012, the TBD Governing Board (“Board”) adopted Resolution No. TBD 001 authorizing the collection of a vehicle license fee of $20, and passage of I-976 in 2019 repealed the City’s authority to collect the vehicle license fee which generated approximately $2,898,000 per year, and

WHEREAS on July 14, 2015, the Board adopted Amended Resolution No. TBD 008 to place ballot measure Proposition No. 4, later referred to as Proposition A, on the ballot for the General Election, which authorized a sales tax increase of one tenth of one percent (0.1 percent) to fund street improvements was passed in the November 3, 2015, General Election, and

WHEREAS the City’s Office of Management and Budget estimates the City will collect an estimated $11,185,418 in TBD revenues for the 2021-2022 biennium, and the total proposed Budget/Spending Plan is $11,185,418, and
WHEREAS RCW 36.73.020 states that the Board shall consider the following criteria when selecting transportation improvements: (1) reduced risk of transportation facility failure and improved safety; (2) improved travel time; (3) improved air quality; (4) increases in daily and peak period trip capacity; (5) improved modal connectivity; (6) improved freight mobility; (7) cost-effectiveness of the investment; (8) optimal performance of the system through time; and (9) other criteria, as adopted by the governing body in Tacoma Municipal Code 10.28, and

WHEREAS a Budget/Spending Plan is necessary to outline the transportation improvements to be funded by the TBD, appropriate funds for said improvements, and coordinate with stakeholders and utilities; Now, Therefore,

BE IT RESOLVED BY THE GOVERNING BOARD OF THE TACOMA TRANSPORTATION BENEFIT DISTRICT:

Section 1. That a public hearing on the 2021-2022 Transportation Benefit District Budget/Spending Plan shall be held before the Governing Board of the Tacoma Transportation Benefit District in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, unless the Governor's proclamation limiting in-person meetings is still in effect and then a call in option will be provided, on Tuesday, October 27, 2020, at approximately 5:15 p.m. or as soon thereafter as the same may be heard.
Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearings.

Adopted ______________________

Chair of the Transportation Benefit District

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney