



City of Tacoma

Transportation Benefit District

Governing Board Agenda

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

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

October 6, 2020

5:30 PM

SPECIAL MEETING

CALL TO ORDER

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

ROLL CALL

9 present.

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.

Board Member Ushka moved to adopt the Consent Agenda, including Resolution No. TBD018. Seconded by Board Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PUBLIC COMMENT

Public Comment began at 7:55 p.m.

No one came forward to address 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

The special meeting was adjourned at 7:56 p.m.