



City of Tacoma

Transportation Benefit District

Governing Board Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

October 27, 2020
5:15 PM
SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 6:15 p.m.

ROLL CALL

8 present, 1 absent (McCarthy).

All Board Members participated virtually.

CONSENT AGENDA

- 1. 20-0709** Minutes of the Transportation Benefit District Governing Board special meeting, October 16, 2018.
Attachments: [TBDMin20181016SpMtg](#)
- 2. 20-0710** Minutes of the Transportation Benefit District Governing Board special meeting, October 30, 2018.
Attachments: [TBDMin20181030SpMtg](#)
- 3. 20-0711** Minutes of the Transportation Benefit District Governing Board special meeting, November 20, 2018.
Attachments: [TBDMin20181120SpMtg](#)
- 4. 20-0722** Minutes of the Transportation Benefit District Governing Board special meeting, October 6, 2020.
Attachments: [TBDMin20201006SpMtg](#)

Vice Chair Blocker moved to adopt the Consent Agenda. Seconded by Board Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0 Items Removed: 0

REGULAR AGENDA

There were no Regular Agenda items.

PUBLIC HEARINGS

- 5. **20-0690** This is the date set for a public hearing on the proposed 2021-2022 Transportation Benefit District Budget and Spending Plan.

The public hearing began at 6:16 p.m.

The City Clerk’s Office received no written comments for the public hearing.

No individuals addressed the Transportation Benefit District Governing Board.

The public hearing ended at 6:42 p.m.

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

There were no comments.

Vice Chair Blocker moved to excuse Board Member McCarthy from the meeting. Seconded by Board Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

ADJOURNMENT

The special meeting was adjourned at 6:43 p.m.