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  
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  
8 present, 1 absent (Hunter).  
All Board Members participated virtually.  

CONSENT AGENDA  
1. 20-0883 Minutes of the Transportation Benefit District Governing Board special meeting, October 27, 2020.  

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 (Hunter) Abstaining:  0 Items Removed:  0  

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.
RESOLUTIONS

2. **RES TBD019** A resolution approving the 2021-2022 Transportation Benefit District Budget and Spending Plan.

Vice Chair Blocker moved to adopt Resolution No. TBD019. Seconded by Board Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

**COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD**

There were no comments.

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

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

**ADJOURNMENT**

The special meeting was adjourned at 9:44 p.m.