



City of Tacoma

Transportation Benefit District

Governing Board Agenda

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

November 8, 2022
5:15 PM
SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 6:33 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Ushka)

Board Member Rumbaugh participated virtually.

CONSENT AGENDA

1. **22-1217** Minutes of the Transportation Benefit District Governing Board special meeting, October 25, 2022.

MOTION: Blocker

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

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

REGULAR AGENDA

There were no Regular Agenda items.

PUBLIC HEARINGS

- 2. **22-1189** This is the date set for a public hearing on the proposed 2023-2024 Transportation Benefit District Budget and Spending Plan.

The public hearing began at 6:34 p.m.

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

No individuals addressed the Transportation Benefit District Governing Board.

The public hearing ended at 6:41 p.m.

MOTION: Blocker

SECOND: Walker

ACTION: To excuse Vice Chair Ushka from the meeting.

Ayes: 8 **Nays:** 0 **Absent:** 1 (Ushka) **Abstaining:** 0

ADJOURNMENT

The special meeting was adjourned at 6:42 p.m.