



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 22, 2022

5:30 PM

SPECIAL MEETING

CALL TO ORDER

Chair Woodards called the special meeting to order at 9:00 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

CONSENT AGENDA

1. 22-1271 Minutes of the Transportation Benefit District Governing Board special meeting, November 8, 2022.

MOTION: Ushka

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

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

PUBLIC COMMENT

Public Comment began at 9:01 p.m.

The City Clerk's Office received no written comment for Public Comment.

No individuals addressed the Transportation Benefit District Governing Board.

Public Comment ended at 9:02 p.m.

REGULAR AGENDA

RESOLUTIONS

- RES TBD021** A resolution approving the 2023-2024 Transportation Benefit District Budget and Spending Plan.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9 **Nays:** 0 **Absent:** 0 **Abstaining:** 0

ADJOURNMENT

The special meeting was adjourned at 9:05 p.m.