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

2. 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.