



Meeting Agenda

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-570-3727

Tuesday, January 23, 2018

6:00 PM

Council Chambers

1. ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

(Estimated Time: 0 - 10 minutes). During this portion of the meeting, citizens may address the Board regarding only items related to the Transportation Benefit District, including items on the Agenda. Individual comment is limited to 3 minutes.

4. BOARD BUSINESS

- 4.A** [18-0056](#) Approval of September 26, 2017 Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [18-0049](#) Election of President and Vice President for the Transportation Benefit District (TBD) Board

- 4.C** [18-0082](#) Approval of a Resolution to Adopt the 2018 Budget for the Transportation Benefit District (TBD)

Attachments: [Resolution](#)

- 4.D** [18-0083](#) Review and Approval of the 2017 Transportation Benefit District (TBD) Annual Report

Attachments: [TBD 2017 Annual Report](#)

- 4.E** [18-0100](#) Forward a Request to Olympia City Council to increase the 2018 Transportation Benefit District Budget.

5. REPORTS

6. ADJOURNMENT

The Olympia Transportation Benefit District (TBD) is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the TBD Board meeting, call 360.570-3727 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.