



# Meeting Agenda

## Transportation Benefit District Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-570-3727

---

**Tuesday, January 22, 2019**

**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**     [19-0077](#)     Approval of September 25, 2018 Meeting Minutes

Attachments:     [Minutes](#)

**4.B**     [19-0078](#)     Approval of a Resolution Adopting the 2019 Budget for the Transportation Benefit District (TBD)

Attachments:     [Resolution](#)

**4.C**     [19-0079](#)     Approval of the 2018 Transportation Benefit District (TBD) Annual Report

Attachments:     [2018 TBD Annual Report](#)

**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.*