



Meeting Agenda

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-570-3727

Tuesday, January 28, 2020

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 [20-0095](#) Election of a President and Vice President for the Transportation Benefit District (TBD) Board

4.B [20-0096](#) Approval of September 24, 2019 Transportation Benefit District Meeting Minutes

Attachments: [Minutes](#)

4.C [20-0097](#) Approval of a Resolution Revising the Transportation Benefit District Board's Regular Meeting Schedule

Attachments: [Resolution](#)

4.D [20-0098](#) Review and Approval of the 2019 Transportation Benefit District Annual Report

Attachments: [2019 Annual Report](#)

4.E [20-0099](#) Approval of a Resolution Establishing the 2020 Transportation Benefit District Budget

Attachments: [Resolution](#)

4.F [20-0102](#) Safety Briefing

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.

