



Meeting Agenda

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-570-3727

Tuesday, September 28, 2021

6:00 PM

Online and Via Phone

Register to Attend: [https://us02web.zoom.us/j/85062544535?](https://us02web.zoom.us/j/85062544535?pwd=TUI4Tnhlc0dOajR0TjNOUms5enMwUT09)
[pwd=TUI4Tnhlc0dOajR0TjNOUms5enMwUT09](https://us02web.zoom.us/j/85062544535?pwd=TUI4Tnhlc0dOajR0TjNOUms5enMwUT09)

1. ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

(Estimated Time: 0 - 10 minutes). During this portion of the meeting, community members may address the Board regarding only items related to the Transportation Benefit District, including items on the Agenda. Individual comment is limited to 2 minutes.

4. BOARD BUSINESS

- 4.A** [21-0930](#) Approval of January 26, 2021 Transportation Benefit District Board Meeting Minutes

Attachments: [Minutes](#)

5. REPORTS

- 5.A** [21-0935](#) General Updates and Project Report

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.



City Hall
601 4th Avenue E.
Olympia, WA 98501
360-753-8244

Transportation Benefit District Board
Approval of January 26, 2021 Transportation
Benefit District Board Meeting Minutes

Agenda Date: 9/28/2021
Agenda Item Number: 4.A
File Number:21-0930

Type: minutes **Version:** 1 **Status:** TBD Agenda Ready

Title

Approval of January 26, 2021 Transportation Benefit District Board Meeting Minutes



Meeting Minutes - Draft

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360-570-3727

Tuesday, January 26, 2021

5:00 PM

Online and via phone

Special Meeting - Register to Attend:

https://us02web.zoom.us/webinar/register/WN_vRtJ-wejRwGRXo8JaJSFpQ

1. ROLL CALL

Present: 7 - President Dani Madrone, Vice President Clark Gilman, Boardmember Jim Cooper, Boardmember YẾN Huỳnh, Boardmember Lisa Parshley, Boardmember Renata Rollins, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

- 4.A** [21-0099](#) Approval of September 29, 2020 Transportation Benefit District Board Meeting Minutes

The minutes were approved.

- 4.B** [21-0100](#) Approval of a Resolution Revising the Transportation Benefit District Board's Regular Meeting Schedule Time

Boardmember Cooper moved, seconded by Boardmember Rollins, to approve the resolution revising the Transportation Benefit District (TBD) Board's regular meeting schedule time. The motion carried by the following vote:

Aye: 7 - President Madrone, Vice President Gilman, Boardmember Cooper, Boardmember Huỳnh, Boardmember Parshley, Boardmember Rollins and Boardmember Selby

- 4.C** [21-0101](#) Review and Approval of the 2020 Transportation Benefit District Annual Report

Public Works Deputy Director Mark Russell presented highlights of the annual report.

Boardmember Parshley moved, seconded by Boardmember Rollins, to approve the 2020 Transportation Benefit District (TBD) Annual Report. The motion carried by the following vote:

Aye: 7 - President Madrone, Vice President Gilman, Boardmember Cooper, Boardmember Huynh, Boardmember Parshley, Boardmember Rollins and Boardmember Selby

4.D [21-0102](#) Approval of a Resolution Establishing the 2021 Transportation Benefit District Budget

Board Treasurer Nanci Lien presented 2021 budget financials.

Boardmember Cooper moved, seconded by Boardmember Rollins, to approve the resolution establishing the 2021 Transportation Benefit District (TBD) Budget. The motion carried by the following vote:

Aye: 7 - President Madrone, Vice President Gilman, Boardmember Cooper, Boardmember Huynh, Boardmember Parshley, Boardmember Rollins and Boardmember Selby

5. REPORTS - None

6. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.



Transportation Benefit District Board

General Updates and Project Report

Agenda Date: 9/28/2021
Agenda Item Number: 5.A
File Number: 21-0935

Type: discussion **Version:** 1 **Status:** TBD Agenda Ready

Title

General Updates and Project Report

Recommended Action

Board Treasurer Recommendation:

Briefing only; no action requested.

Report

Issue:

Whether to receive the updates and project report.

Staff Contact:

Mark Russell, Deputy Director, Public Works Department, 360.753.8762

Presenter(s):

Mark Russell, Deputy Director, Public Works Department

Fran Eide, City Engineer, Public Works Department

Background and Analysis:

Staff will discuss the potential assumption of the Transportation Benefit District by the City Council and give updates on the Franklin Street improvement project.

Attachments:

None.