



Meeting Minutes

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-570-3727

Tuesday, September 26, 2017

6:00 PM

Council Chambers

1. ROLL CALL

Present: 4 - President Julie Hankins, Vice President Jeannine Roe, Boardmember Clark Gilman, and Boardmember Nathaniel Jones

Excused: 3 - Boardmember Jessica Bateman, Boardmember Jim Cooper, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

- 4.A** [17-0989](#) Approval of January 24, 2017 Olympia Transportation Benefit District Meeting Minutes

The minutes were approved.

- 4.B** [17-0977](#) Review 2017 Revenues and Uses

Administrative Services Deputy Director Debbie Sullivan presented graphical representations of annual vehicle licensing tab renewals and revenue from 2013 through 2016, with 2017 projections. City of Olympia Public Works Transportation Planning and Engineering Supervisor Randy Wesselman reviewed City projects that use TBD funding. Boardmembers asked clarifying questions. Mr. Wesselman responded to the questions with additional details provided by Public Works Director Rich Hoey and Ms. Sullivan.

The discussion was completed.

5. REPORTS

Mr. Hoey recognized President Hankins's service for the TBD and thanked her on behalf of the City of Olympia.

6. ADJOURNMENT

The meeting was adjourned at 6:18 p.m.