



# Meeting Minutes - Draft

## Transportation Benefit District Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-570-3727

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**Tuesday, September 24, 2019**

**6:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**Present:** 6 - President Nathaniel Jones, Vice President Clark Gilman,  
Boardmember Jessica Bateman, Boardmember Lisa Parshley,  
Boardmember Renata Rollins, and Boardmember Cheryl Selby

**Excused:** 1 - Boardmember Jim Cooper

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. PUBLIC COMMENT - None**

**4. BOARD BUSINESS**

- 4.A** [19-0886](#) Approval of January 22, 2019 Transportation Benefit District Board Meeting Minutes

**The minutes were approved.**

- 4.B** [19-0851](#) Overview of the Transportation Benefit District Program and Projects

Public Works Deputy Director Mark Russell gave an overview of the pavement management rating and information on upcoming projects. Boardmembers asked clarifying questions.

**The information was provided.**

- 4.C** [19-0852](#) Highlight of the Fones Road Scope of Work

Transportation Planning Supervisor Sophie Stimson gave an update on the Fones Road Project. Boardmembers asked clarifying questions.

**The information was provided.**

**5. REPORTS - None**

**6. ADJOURNMENT**

The meeting adjourned at 6:29 p.m.

