



# 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, January 28, 2020**

**6:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**Present:** 4 - Vice President Clark Gilman, Boardmember Jim Cooper, Boardmember Dani Madrone, and Boardmember Jessica Bateman

**Excused:** 3 - Boardmember Lisa Parshley, Boardmember Renata Rollins, and Boardmember Cheryl Selby

**2. APPROVAL OF AGENDA**

Boardmember Cooper asked to remove Item 4.F from the agenda.

**The agenda was approved as amended.**

**3. PUBLIC COMMENT - None**

**4. BOARD BUSINESS**

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

Boardmember Cooper nominated Boardmember Madrone as President for a two-year term.

**The motion carried by the following vote:**

**Aye:** 4 - Vice President Gilman, Boardmember Cooper, Boardmember Madrone and Boardmember Bateman

**Excused:** 3 - Boardmember Parshley, Boardmember Rollins and Boardmember Selby

Boardmember Cooper nominated Vice President Gilman to continue as Vice President for a two-year term.

**The motion carried by the following vote:**

**Aye:** 4 - Vice President Gilman, Boardmember Cooper, Boardmember Madrone and Boardmember Bateman

**Excused:** 3 - Boardmember Parshley, Boardmember Rollins and Boardmember Selby

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

Minutes

**The minutes were approved.**

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

**Vice President Gilman moved, seconded by Boardmember Bateman, to approve the resolution revising the Board's meeting schedule. The motion carried by the following vote:**

- Aye:**            4 - Vice President Gilman, Boardmember Cooper, Boardmember Madrone and Boardmember Bateman
- Excused:**    3 - Boardmember Parshley, Boardmember Rollins and Boardmember Selby

**ROLL CALL**

- Present:**     5 - Vice President Clark Gilman, Boardmember Jim Cooper, Boardmember Lisa Parshley, Boardmember Dani Madrone, and Boardmember Jessica Bateman

- Excused:**    2 - Boardmember Renata Rollins, and Boardmember Cheryl Selby

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

Public Works Deputy Director Mark Russell presented information on upcoming projects.

**Boardmember Bateman moved, seconded by Boardmember Cooper, to approve the 2019 annual report. The motion carried by the following vote:**

- Aye:**            5 - Vice President Gilman, Boardmember Cooper, Boardmember Parshley, Boardmember Madrone and Boardmember Bateman
- Excused:**    2 - Boardmember Rollins and Boardmember Selby

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

Mr. Russell presented information on the Budget. Boardmembers asked clarifying questions.

**Boardmember Cooper moved, seconded by Boardmember Parshley, to approve the resolution establishing the 2020 budget. The motion carried by the following vote:**

- Aye:**            5 - Vice President Gilman, Boardmember Cooper, Boardmember Parshley, Boardmember Madrone and Boardmember Bateman
- Excused:**    2 - Boardmember Rollins and Boardmember Selby

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

The briefing was postponed.

**5.        REPORTS - None**

**6.        ADJOURNMENT**

The meeting was adjourned at 6:10 p.m.