



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.