



Meeting Minutes

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-570-3727

Tuesday, January 28, 2020

6:00 PM

Council Chambers

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.