



Meeting Minutes

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360-570-3727

Tuesday, September 28, 2021

6:00 PM

Online and Via Phone

**Register to Attend: [https://us02web.zoom.us/j/85062544535?](https://us02web.zoom.us/j/85062544535?pwd=TUI4Tnhlc0dOajR0TjNOUms5enMwUT09)
[pwd=TUI4Tnhlc0dOajR0TjNOUms5enMwUT09](https://us02web.zoom.us/j/85062544535?pwd=TUI4Tnhlc0dOajR0TjNOUms5enMwUT09)**

1. ROLL CALL

Present: 7 - President Dani Madrone, Vice President Clark Gilman, Boardmember Jim Cooper, Boardmember Y  n Hu  nh, 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** [21-0930](#) Approval of January 26, 2021 Transportation Benefit District Board Meeting Minutes

The minutes were approved.

5. REPORTS

- 5.A** [21-0935](#) General Updates and Project Report

Public Works Deputy Director Mark Russell discussed steps for the Olympia City Council to take in order to assume authority and management over the Transportation Benefit District.

Boardmember Cooper asked whether bills sent out would change from the Transportation Benefit District to the City of Olympia. Attorney Michael Young agreed to research the question and report back to the City Council.

City Engineer Fran Eide gave a brief update on the Franklin Street Improvement Project.

The discussion was completed.

6. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

