



Transportation Benefit District Board

**Approval of a Resolution Revising the
Transportation Benefit District Board's Regular
Meeting Schedule**

Agenda Date: 1/28/2020
Agenda Item Number: 4.C
File Number:20-0097

Type: resolution **Version:** 1 **Status:** Passed

Title

Approval of a Resolution Revising the Transportation Benefit District Board's Regular Meeting Schedule

Recommended Action

Board Treasurer Recommendation:

Move to approve the resolution revising the Transportation Benefit District (TBD) Board's regular meeting schedule.

Report

Issue:

Whether to revise the TBD Board's regular meeting schedule.

Staff Contact:

Mark Russell, P.E., Deputy Director, Public Works Department, 360.753.8762

Presenter(s):

Mark Russell, P.E., Deputy Director, Public Works Department

Background and Analysis:

The Transportation Benefit District (TBD Board meetings are typically brief, and the TBD constitutes the same body as the Olympia City Council. For this reason, it is more efficient to hold Board meetings on the same nights as City Council business meetings. Staff proposes that the regular meetings of the TBD Board be scheduled for the same day as the last City of Olympia Council business meeting in the months of January and September at 6:00 pm.

Neighborhood/Community Interests (if known):

N/A

Options:

1. Approve the resolution revising the Transportation Benefit District (TBD) Board's regular meeting schedule.
2. Modify the resolution revising the Transportation Benefit District (TBD) Board's regular meeting

schedule.

3. Do not approve the resolution revising the Transportation Benefit District (TBD) Board's regular meeting schedule

Financial Impact:

N/A

Attachments:

Resolution