

**NOTICE OF
A SPECIAL MEETING OF THE PIERCE COUNTY
TRANSPORTATION BENEFIT DISTRICT EXECUTIVE COMMITTEE**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Transportation Benefit District Executive Committee will be held on:

Wednesday, August 28, 2019 – 1:00 p.m.

**Pierce County Council Chambers
930 Tacoma Avenue South – Room 1045
Tacoma, WA 98402**

The agenda for this meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda for August 28, 2019
4. Public Comment

5. Discussion: Transportation Advisory Commission (TAC) Code Update (Hugh Taylor)

6. Discussion: Future TAC Assignment – Transportation Funding Needs Analysis and Financing Proposal (Hugh Taylor)

7. Discussion: Transportation Benefit District Administrative Items (Hugh Taylor)

8. Adjournment

Any questions regarding this Special Meeting may be directed to Hugh Taylor at (253) 798-7777 or htaylor@co.pierce.wa.us



Douglas G. Richardson, Chair
Transportation Benefit District
Executive Committee

Date: August 23, 2019