

**SPECIAL MEETING NOTICE/AGENDA
THE CITY OF SPOKANE TRANSPORTATION BENEFIT DISTRICT
GOVERNING BOARD**



**MEETING OF MONDAY, NOVEMBER 14, 2016
6:05 p.m. – CITY COUNCIL CHAMBERS**

A special meeting of the City of Spokane Transportation Benefit District Governing Board will be held in the City Council Chambers, Lower Level – City Hall, 808 W Spokane Falls Boulevard, Spokane, Washington on **Monday, November 14, 2016 beginning at 6:05 p.m. or as soon thereafter as possible.** The Spokane City Council will take a recess during its regularly scheduled 6:00 p.m. Legislative Session, following the conclusion of the first Open Forum, in order for the TBD Governing Board to conduct its meeting. Following the adjournment of the TBD Governing Board meeting, the City Council will reconvene in order to conduct the remaining portion of its Legislative Session.

MEETING AGENDA

1. Roll Call
2. CTAB Annual Report Presentation
3. TBD RES 2016-0001 adopting 2017 budget allocations and project prioritization
4. Approval of past TBD meeting minutes (November 17, 2014; February 9 and November 30, 2015; March 7, September 12, and November 7, 2016)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

A handwritten signature in black ink, appearing to read "Ben Stuckart".

Ben Stuckart
Board Chair

A handwritten signature in black ink, appearing to read "Terri Pfister".

Terri Pfister
Spokane City Clerk