



**City of Tacoma  
Public Utility Board  
Study Session**

**August 14, 2024; 3:00 p.m.  
Tacoma Public Utilities, LT1 (3<sup>rd</sup> Floor Conference Room)  
(Directly Across Main Elevator)  
3628 South 35<sup>th</sup> Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/81336402669>  
or by dialing 253-215-8782 and entering meeting ID 813 3640 2669**

**Call to Order**

**Roll Call**

The Public Utility Board will hold a study session with staff to discuss the following:

<b>Approximate Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
3:00 – 3:35	TPU Budget Outreach Efforts and Plans (Guiding Principle Four; GP4 Stakeholder Outreach) Update	John Gaines, Community Relations Manager
3:40 – 4:15	Tacoma Rail: Rail Revenue and Rates	Dan McCabe, Rail Division Manager
4:20 – 5:20	Tacoma Water: Budget, Long Range Financial Plan, Cost-of-Service Analysis, and Rates	Jodi Collins, Financial Stewardship Mgr; Lyna Vo, Sr. Utilities Economist; Andrew Zaremba, Sr. Utilities Economist; Alyssa Flores, Budget & Financial Lead; Marc Powell, Sr. Business Services Analyst
5:25	Executive Session to Discuss Pending/Potential Litigation (RCW 42.30.110(1)(i))	
	General Board Comments / Discussion and Director’s Reports	

**Adjournment**

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201 or <a href="mailto:utilityboard@cityoftacoma.org">utilityboard@cityoftacoma.org</a>. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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