



# City of Tacoma Transportation Benefit District Governing Board Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers  
Dial: 253-215-8782 Meeting ID: 848 3423 3126  
Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099  
**November 12, 2025**  
**3:00 PM**  
**SPECIAL MEETING**

**CALL TO ORDER – 3:07 p.m.**

**ROLL CALL – Present: 8; Absent: 1 (Rumbaugh)**

## CONSENT AGENDA

There were no Consent Agenda items.

## PUBLIC COMMENT

## REGULAR AGENDA

### RESOLUTIONS

- RES TBD026** A resolution approving the proposed modifications to the 2025-2026 Transportation Benefit District Budget and Spending Plan, to budget additional projected revenues associated with Transportation Benefit District sales and use tax.

**MOTION: Daniels**

**SECOND: Hines**

Adopted.

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

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**MOTION: Daniels**

**SECOND: Hines**

A motion was made and adopted to excuse Board Member Rumbaugh from the special meeting.

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

**ADJOURNMENT – 3:15 p.m.**