



Transportation Benefit District

Anne McEnery-Ogle, Chair Erik Paulsen,
Vice Chair
Bart Hansen - Ty Stober - Sarah J Fox -
Diana H Perez - Kim D. Harless
Lon Pluckhahn, Executive Director

Transportation Benefit District Meeting Agenda

December 2, 2024

6:30 PM

415 W. 6th St., Vancouver, WA

Cityofvancouver.us/tbd

Call to Order and Roll Call

Community Communication

This is the place on the agenda where the public is invited to speak to Directors regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) Members of the public addressing Directors are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Directors. If discussion is requested, the item will be moved from the Consent Agenda and considered separately – after the motion has been made and passed to approve the remaining items.

1. March 4, 2024 Meeting Minutes

Request: Approve the TBD Meeting Minutes for March 4, 2024.

Sarah Dollar, Executive Assistant to City Council, Sarah.Dollar@cityofvancouver.us

2. November 4, 2024 Meeting Minutes

Request: Approve the TBD Meeting Minutes for November 4, 2024.

Sarah Dollar, Executive Assistant to City Council, Sarah.Dollar@cityofvancouver.us

Public Hearing

The following item(s) are scheduled for public hearing. Members of the public addressing Directors are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Director, speakers are to limit their testimony to three minutes for each public hearing.

3. Transportation Benefit District 2025/2026 Biennial Budget and Workplan

A RESOLUTION of the Vancouver Transportation Benefit District (TBD) adopting the Biannual Work Plan and Biannual Budget, for the 2025/2026 biennium.

Staff Report: TBD24-004

Request: Following a public hearing adopt the Transportation Benefit Districts 2025/2026 biennial budget and workplan.

Chris Malone, Public Works Finance and Asset Manager,
chris.malone@cityofvancouver.us

Adjournment

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