



Transportation Benefit District

Anne McEnerny-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 Minutes

November 4, 2024
415 W. 6th St., Vancouver, WA
Cityofvancouver.us/tbd

Call to Order and Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 8:00 p.m. by Chairperson Anne McEnerny-Ogle in the City Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Harless, Perez, Fox, Paulsen, Stober, Hansen, McEnerny-Ogle
Absent: None

Staff Present: Lon Pluckhahn, Executive Director, Jonathan Young, City Attorney, Chris Malone, Public Works Finance and Asset Manager, Sarah Dollar, Board Assistant

Public Hearing

1. Resolution Adopting \$50 Vehicle License Fee

A RESOLUTION of the Vancouver Transportation Benefit District authorizing an increase in the vehicle license fee from forty-dollars (\$40.00) to fifty-dollars (\$50.00) vehicle pursuant to RCW 36.73.065.

Staff Report: TBD24-003

Request: Following a public hearing, adopt a resolution implementing a \$50 vehicle license fee for Vancouver's Transportation Benefit District

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

Chris Malone, Public Works Finance and Asset Manager, provided an overview of the Resolution Adopting \$50 Vehicle License Fee.

Directors discussed the item briefly with staff.

Director McEnerny-Ogle opened the public hearing and received testimony from the following community members:

- *Ben Levy, Vancouver*

There being no further testimony, Mayor McEnerny-Ogle closed the public hearing.

Motion Director Paulsen, seconded by Director Stober, and carried unanimously to adopt Resolution TBD-2024-03.

Adjournment

8:05 p.m.

Approved: December 2, 2024
Date

DocuSigned by:

Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Chairperson
Transportation Benefit District

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Natasha Ramras

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Attest: _____
Natasha Ramras, Clerk

Meetings of the Vancouver Transportation Benefit District are electronically recorded for audio and video. The audio MP3 files are kept on file in the office of the City Clerk for a period of six years.