



**City of Vancouver
Transportation
Benefit District**

Board of Directors

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

415 W. 6th St., Vancouver, WA 98668-1995
cityofvancouver.us/tbd

**Minutes: Transportation Benefit District Board of Directors Meeting
March 4, 2024**

1. Call to Order and Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 7:12 p.m. by Chairperson Anne McEnery-Ogle in the City Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Harless, Perez, Fox, Paulsen, Stober, Hansen, McEnery-Ogle

Absent: None

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

2. Consent Agenda

Motion by Director Stober, seconded by Director Perez, and carried unanimously to approve the Consent Agenda.

a) Approval of TBD Minutes: December 18, 2023

Motion approved the Transportation Benefit District Board Meeting Minutes of December 18, 2023.

b) Approval of 2024 Regular Board Meetings Schedule (TBD24-001)

Chris Malone, Public Works and Asset Manager, presented an overview of the agenda items for this meeting, detailing the proposed board meeting schedule for 2024.

Motion approved the Transportation Benefit District Board Resolution TBD-2024-01.

3. Public Hearings

a) Issue 2023 Annual Report to the Community (TBD24-002 / Res. TBD-2024-02)

Mr. Malone presented the 2023 annual report to the community and provided an overview of the proposed Board action. Mr. Lopossa was also available to address Council questions.

Motion by Director Fox, seconded by Director Stober, and carried unanimously to adopt Resolution TBD-2024-02 approving the 2023 Annual Report to the Community with the addition of a measurement of how many miles of sidewalk were repaired and replaced in 2023.

Adjournment – 7:21 p.m.

Approved: December 2, 2024 _____

Date

DocuSigned by:

Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Chairperson
Transportation Benefit District

DocuSigned by:

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.