

Vancouver Transportation Benefit District
12/19/2022

TBD **Approval of TBD Minutes: November 14, 2022**

Staff Contact(s): Sarah Dollar, Assistant to the City Council, 360-487-8641

Originated by: Resolution No. TBD-2015-001 adopting the Bylaws of the Vancouver Transportation Benefit District

Budget Impact/ N/A

Source of Funds:

Prior Board 11/14/2022

Review:

Background

N/A

Action Requested:

Approve the minutes of the November 14, 2022, Transportation Benefit District Board meeting.

ATTACHMENTS:

- November 14, 2022 TBD Minutes



BOARD OF DIRECTORS

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 Street | P.O. Box 1995 | Vancouver, WA (360) 487-8600 | www.cityofvancouver.us/tbd

Minutes: Transportation Benefit District Board of Directors Meeting November 14, 2022

1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 7:55 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, Stober, Hansen, McEnery-Ogle

Absent: Paulsen

***Motion** by Mr. Stober, seconded by Mr. Hansen, and carried unanimously to excuse Mr. Paulsen.*

Staff Present: Eric Holmes, Executive Director, Jonathan Young, City Attorney, Chris Malone, Public Works Finance & Asset Manager, Natasha Ramras, Chief Financial Officer, Taylor Hallvik, Assistant City Attorney, Sarah Dollar, Board Assistant

2. Public Hearings

- a) **AN ORDINANCE of the City of Vancouver Transportation Benefit District imposing a one-tenth of one percent (0.1%) sales and use tax pursuant to RCW 36.73.065(4)(a)(v) and VMC 3.40.070 for the purpose of financing the costs associated with transportation improvements in the district; providing for severability; and setting an effective date (TBD22-003)**

Mayor McEnery-Ogle read the title of the Ordinance into the record.

Natasha Ramras, Chief Financial Officer, provided a staff summary of the Ordinance.

Ms. McEnery-Ogle opened the meeting for public testimony for the Public Hearing. There being no public testimony, Ms. McEnery-Ogle closed the public testimony for the Public Hearing.

***Motion** by Mr. Stober, seconded by Ms. Perez, and carried unanimously to approve Ordinance M-4383 imposing a one-tenth of one percent (0.1%) sales and use tax pursuant to RCW 36.73.065 (4)(a)(v) and VMC 3.40.070.*

Adjournment – 8:00 p.m.

Approved: December 19, 2022

DATE

DocuSigned by:

Anne McEnery-Ogle

6C89D9089EC5424...

Anne McEnery-Ogle, Chairperson
Transportation Benefit District

Attest:

DocuSigned by:

Natasha Ramras

BCF6734E40E94AE...

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.