



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

April 14, 2025

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. Approval of Transportation Benefit District December 2, 2024 Meeting Minutes

Request: On Monday, April 14, approve the December 2, 2024, meeting minutes.

2. Approval of 2025 Regular Board Meetings Schedule

A RESOLUTION of the Vancouver Transportation Benefit District regarding setting of regular meeting dates for 2025.

Staff Report: TBD25-001

Request: On Monday, April 14, 2025, adopt a resolution setting regular board meeting dates for the remainder of 2025.

Chris Malone, Public Works Finance and Asset Manager,
chris.malone@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. Issue 2024 Annual Report to the Community

A RESOLUTION of the Vancouver Transportation Benefit District to issue an annual report for fiscal year 2024.

Staff Report: TBD25-002

Request: On Monday, April 14, 2025, adopt a resolution issuing the annual report for 2024 entitled Vancouver Street Funding Strategy: 2024 Annual Report to the public.

Chris Malone, Public Works Finance and Asset Manager,

chris.malone@cityofvancouver.us

Adjournment

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