

**Vancouver Transportation Benefit District**  
**12/19/2022**

**TBD**                      **Approval of TBD Minutes: October 24, 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**            10/24/2022

**Review:**

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**Background**

N/A

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**Action Requested:**

Approve the minutes of the October 24, 2022, Transportation Benefit District Board meeting.

**ATTACHMENTS:**

- 📎 October 24, 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. 6<sup>th</sup> Street | P.O. Box 1995 | Vancouver, WA (360) 487-8600 | [www.cityofvancouver.us/tbd](http://www.cityofvancouver.us/tbd)

## Minutes: Transportation Benefit District Board of Directors Meeting October 24, 2022

### 1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 7:10 p.m. by Chairperson Anne McEnery-Ogle in the City Council Chambers of City Hall, 415 W. 6<sup>th</sup> Street, Vancouver, Washington.

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

**Absent:** None

**Staff Present:** Eric Holmes, Executive Director, Jonathan Young, City Attorney, Chris Malone, Public Works Finance & Asset Manager, Taylor Hallvik, Assistant City Attorney, Amanda Delapena, Board Assistant

### 2. Community Communication

Ms. McEnery-Ogle opened the meeting for Community Communications. There being no public testimony, Ms. McEnery-Ogle closed the Community Communication.

### 3. Consent Agenda

*Motion by Mr. Stober, seconded by Ms. Perez, and carried unanimously to approve the Consent Agenda.*

#### a) Approval of TBD Minutes: March 7, 2022

*Motion approved the Transportation Benefit District Board Meeting Minutes of March 7, 2022.*

#### b) **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.*

*Taylor Hallvik, Assistant City Attorney, provided the following corrections to the Ordinance:*

*Correct the section numbering typos.*

*Correct the typo relating to the word tenth in Section 1 of the Ordinance.*

*Change the Ordinance effective date to April 1, 2023 to allow for a 75 day notice period to the Department of Revenue.*

**TBD Board Meeting Minutes**

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*Correct the notice and summary on page 6 of the Ordinance to reflect the Ordinance Summary read by Ms. McEnerny-Ogle.*

**Motion** approved the ordinance on first reading, with changes noted above, setting date of second reading and public hearing for Monday, November 7, 2022.

**Adjournment – 7:13 p.m.**

**Approved:** December 19, 2022

**DATE**

DocuSigned by:

*Anne McEnerny-Ogle*

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Anne McEnerny-Ogle, Chairperson  
Transportation Benefit District

**Attest:**

DocuSigned by:

*Natasha Ramras*

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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.*