



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 Agenda

November 10, 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. April 14, 2025 Meeting Minutes

Request: Approve the Transportation Benefit District Meeting Minutes for April 14, 2025.

Sarah Dollar, Executive Assistant to City Council, Sarah.Dollar@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.

2. Amend the 2025/2026 Transportation Benefit District Budget and Workplan

A RESOLUTION of the Vancouver Transportation Benefit District (TBD) amending the Biannual Work Plan and Biannual Budget for the 2025/2026 biennium.

Staff Report: TBD 2025-003

Request: On Monday, November 10, 2025, approve the Transportation Benefit District 2025/2026 amended budget and workplan.

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

Adjournment

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To: Transportation Benefit District
From: City Manager
Date: November 10, 2025

Subject

April 14, 2025 Meeting Minutes

Action Requested

Approve the Transportation Benefit District Meeting Minutes for April 14, 2025.

Attachments:

1. April 14, 2025 TBD Meeting Minutes



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 Minutes

April 14, 2025

6:30 PM

415 W. 6th St., Vancouver, WA

Cityofvancouver.us/tbd

Call to Order and Roll Call

The regular meeting of the Vancouver Transportation Benefit District was called to order at 7:30 PM by Anne McEnery-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Kim Harless, Diana Perez, Sarah Fox, Ty Stober, Bart Hansen, Anne McEnery-Ogle

Absent: Erik Paulsen

Motion by Ty Stober, seconded by Sarah Fox, and Yes: 6, No: 0, Abstaining: 0, to excuse Director Paulsen from the Transportation Benefit District meeting. Absent from vote: Erik Paulsen.

Director Hansen joined the meeting remotely.

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.

Chairperson McEnery-Ogle opened Community Communication and received no testimony from community members regarding any matter on the agenda not scheduled for a Public Hearing.

There being no testimony, Chairperson McEnery-Ogle closed Community Communication.

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.

Motion by Sarah Fox, seconded by Diana Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Items 1-2 on the Consent agenda. Absent from vote: Erik Paulsen.

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

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

Motion approved the request.

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

Motion adopted Resolution TBD-2025-001 to approve the request.

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

Chris Malone, Public Works Finance and Asset Manager, provided an overview of the Issue 2024 Annual Report to the Community.

Directors discussed the item briefly with staff.

Chairperson McEnerny-Ogle opened the public hearing and did not receive testimony from community members.

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

Motion by Councilmember Stober, seconded by Councilmember Fox, and Yes: 6, No: 0, Abstaining: 0, to approve Resolution TBD- 2025-002. Absent from vote: Councilmember Paulsen.

Adjournment

7:47 p.m.

The written comments below are those of the submitter alone and are not representative of the views of CVTV or the City of Vancouver, its elected or appointed officials, or its employees.

A RESOLUTION of the Vancouver Transportation Benefit District (TBD) amending the Biannual Work Plan and Biannual Budget for the 2025/2026 biennium.

Staff Report: TBD 2025-003

To: Transportation Benefit District
From: City Manager
Date: November 10, 2025

Subject

Amend the 2025/2026 Transportation Benefit District Budget and Workplan

Key Points

- The Transportation Benefit District (TBD) adopted a biennial budget and work plan for 2025/2026 on December 2, 2024.
- Staff recommends amending the adopted budget and work plan due to changing project costs, resource availability, and new grant opportunities.
- Staff will ensure that the TBD Budget and the City's budget align during the next City supplemental budget process.

Strategic Plan Alignment

Transportation and Mobility – a safe, future-ready and convenient transportation system

Background

Vancouver TBD revenues are generated from a \$50 vehicle license renewal fee and a 0.01% retail sales tax. Expected revenues for 2025 are \$6.0 million from the vehicle license fee and \$7.0 million from the sales tax. 2026 revenues are estimated to be \$6.5 million from the vehicle license fee and \$7.0 million from the sales tax. 2025 revenues from the vehicle license fee are slightly lower because there is a waiting period before the new revenues from the \$50 fee can be collected in 2025.

The amended workplan for 2025 and 2026 is included in the attached resolution.

Key differences from the previous 2025 workplan include:

Project Name	Vancouver TBD Funds	Other Funding	Total Estimated Project Cost
Pavement Management Program	\$1,600,000 \$2,700,000	\$10,000,000	\$12,000,000 \$12,700,000
Mill Plain & MacArthur Improvements	\$1,600,000 \$3,100,000	\$4,100,000	\$5,700,000 \$7,200,000
33 rd St. Complete Street Project	\$500,000 \$675,000	\$0.0	\$500,000 \$675,000
Fourth Plain Multiuse Path	\$250,000 \$0.0	\$0.0	\$250,000 \$0.0

Upper Main Complete Street Project	\$1,000,000 \$0.0	\$2,500,000	\$1,500,000 \$2,500,000
Burton Road Complete Street Project	\$200,000 \$0.0	\$0.0	\$200,000 \$0.0
122 nd Avenue Complete Street Project	\$200,000 \$100,000	\$0.0	\$200,000 \$100,000
86 th /87 th Avenue Complete Street Project	\$200,000 \$100,000	\$0.0	\$200,000 \$100,000
72 nd Avenue Complete Street Project	\$200,000 \$100,000	\$0.0	\$200,000 \$100,000
97 th /98 th Avenue Complete Street Project	\$200,000 \$100,000	\$0.0	\$200,000 \$100,000
Complete Street Evaluation Program	\$200,000 \$100,000	\$0.0	\$200,000 \$100,000
Jefferson Street – Evergreen to Mill Plain	-\$2,000,000	\$9,000,000	\$9,000,000
18 th Street -97 th Avenue to 107 th Avenue	\$2,000,000	\$13,000,000	\$15,000,000

Key differences from the previous 2026 workplan include:

Project Name	Vancouver TBD Funds	Other Funding	Total Estimated Project Cost
Pavement Management Program	\$3,900,000 \$4,800,000	\$8,000,000	\$12,000,000 \$12,800,000
4 th Plain Multiuse Path	\$1,500,000 \$0.0	\$0.0	\$1,500,000 \$0.0
Burton Road Complete Street Project	\$200,000 \$60,000	\$0.0	\$200,000 \$60,000
122 nd Avenue Complete Street Project	\$200,000 \$0.00	\$0.0	\$200,000 \$0.00
86 th /87 th Avenue Complete Street Project	\$200,000 \$175,000	\$0.0	\$200,000 \$175,000
72 nd Avenue Complete Street Project	\$200,000 \$175,000	\$0.0	\$200,000 \$175,000
97 th /98 th Avenue Complete Street Project	\$200,000 \$150,000	\$0.0	\$200,000 \$150,000
Complete Street Evaluation Program	\$200,000 \$100,000	\$0.0	\$200,000 \$100,000

Below is a summary of revenues and expenses for the TBD in 2025 and 2026:

			<u>2025</u>	<u>2026</u>
Estimated Beginning Fund Balance			\$9,776,000	\$7,321,000
Estimated Available Funds:				
TBD Vehicle License Fees Revenue			\$6,000,000	\$6,500,000
0.01% Sales and Use Tax Revenue			\$7,000,000	\$7,000,000
Investment Interest Revenue			\$100,000	\$100,000
Total Estimated Available			\$22,876,000	\$20,921,000

Total Estimated Expenditures			\$15,555,000	\$15,010,962
Estimated Ending Fund Balance			\$7,321,000	\$5,910,038

Budget Impact

Due to the increased cost of projects, Transportation Benefit District (TBD) budget needs to be increased to be able to transfer additional funding to the City Transportation Capital program. The revenue budget in the city budget and the related project budget in the City's Transportation Capital Program will be adjusted for 2026 in the upcoming supplemental, so the transfers to the City from the TBD and balanced.

Prior Board Review

November 3, 2025 Street Finances Workshop

Action Requested

On Monday, November 10, 2025, approve the Transportation Benefit District 2025/2026 amended budget and workplan.

Staff Contact

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

Attachments:

1. TBD-2025-003 - Resolution Amending 2025-2026 Budget and Work Plan

11/10/2025

RESOLUTION NO. TBD- 2025-003

A RESOLUTION of the Vancouver Transportation Benefit District (TBD) amending the Biannual Work Plan and Biannual Budget, for the 2025/2026 biennium.

WHEREAS, the City Council of the City of Vancouver (the “City”) in Ordinance No. M-4139 created the (TBD) as authorized by RCW 35.21.225 and subject to the provisions of RCW 36.73; and

WHEREAS, The Vancouver TBD is required to select from identified transportation plans the transportation improvements to be funded by the Vancouver TBD; and

WHEREAS, Vancouver TBD Bylaw 3.7(1) requires a public hearing to be held by the TBD when the Board considers adoption of its Work Plan; and

WHEREAS, Sections 2(B)(2) and 2(B)(4) of the interlocal agreement with the City of Vancouver requires that the Transportation Benefit District adopt a workplan and budget; and

WHEREAS, the Board of the TBD held a public hearing on November 10, 2025, to solicit public comment regarding the proposed work plan and budget;

NOW, THEREFORE,

BE IT RESOLVED BY THE VANCOUVER TRANSPORTATION BENEFIT DISTRICT:

Section 1. The 2025/2026 Biennial Budget for the Vancouver Transportation Benefit District (TBD) for the period January 1, 2025, through December 31, 2026, totaling \$30,565,962 Is hereby adopted.

RESOLUTION - 1

Section 2. The 2025 work plan and estimated TBD expenditures for each of the projects

is summarized below:

Project Name	TIP ID(1)	Vancouver TBD Funds	Other Funding	Total Estimated Project Cost
Traffic Signal and Lighting Sustainability	Trans 237	\$200,000	\$215,000	\$415,000
Pavement Management Program	Trans 241	\$2,700,000	\$10,000,000	\$12,700,000
Pavement Curb Ramp Program	Trans 241	\$2,300,000	\$200,000	\$2,500,000
Neighborhood Traffic Management Program	Trans 240	\$130,000	\$170,000	\$300,000
Main Street Promise	Trans 495 PRJ100358	\$3,000,000	\$17,000,000	\$20,000,000
Andresen & 4 th Plain Right Turn Pocket	Trans 906 PRJ100591	\$350,000	\$60,000	\$410,000
Mill Plain & MacArthur Improvements	Trans 917 PRJ101031	\$3,100,000	\$4,100,000	\$7,200,000
McGillivray Boulevard – Chkalov Drive to Village Loop Complete Street	Trans 241 PRJ100802	\$1,300,000	\$0.0	\$1,300,000
33 rd St. Complete Street Project	Trans 241 PRJ100803	\$675,000	\$0.0	\$675,000
29 th St. Complete Street Project	Trans 241 PRJ100804	\$500,000	\$0.0	\$500,000
112 th Avenue Complete Street Project	Trans 893 PRJ100923	\$250,000	\$0.0	\$250,000
Upper Main Complete Street Project	Trans 873	\$0.0	\$2,500,000	\$2,500,000
122 nd Avenue Complete Street Project	Trans 844	\$100,000	\$0.0	\$100,000
86 th /87 th Avenue Complete Street Project	Trans 844	\$100,000	\$0.0	\$100,000
72 nd Avenue Complete Street Project	Trans 844	\$100,000	\$0.0	\$100,000
97 th /98 th Avenue Complete Street Project	Trans 844	\$100,000	\$0.0	\$100,000
Complete Street Evaluation Program	Trans 844	\$100,000	\$0.0	\$100,000
Safe Routes to School Program	Trans 1131	\$200,000	\$0.0	\$200,000

RESOLUTION - 2

Transportation System Plan Implementation	Trans 1132	\$75,000	\$0.0	\$75,000
Transportation Demand Management Program	Trans 858	\$25,000	\$0.0	\$25,000
Bicycle and Small Mobility Program	Trans 1135	\$25,000	\$0.0	\$25,000
Transportation Grant Writing Program	Trans 1132	\$25,000	\$0.0	\$25,000
Washington State Audit of fund 634	N/A	\$20,000	\$0.0	\$20,000
Jefferson Street – Evergreen to Mill Plain	Trans 531	-\$2,000,000	\$9,000,000	\$9,000,000
18 th Street -97 th Avenue to 107 th Avenue	Trans 527	\$2,000,000	\$13,000,000	\$15,000,000
Total		\$15,555,000	\$56,245,000	\$71,800,000

(1) Project ID numbers in the 2026-2031 Transportation Improvement Program adopted 06/16/2025

Section 3. The 2026 work plan and estimated TBD expenditures for each of the projects is summarized below:

Project Name	TIP ID(1)	Vancouver TBD Funds	Other Funding	Total Estimated Project Cost
Traffic Signal and Lighting Sustainability	Trans 237	\$200,000	\$215,000	\$415,000
Pavement Management Program	Trans 241	\$4,800,000	\$8,000,000	\$12,800,000
Pavement Curb Ramp Program	Trans 241	\$2,300,000	\$200,000	\$2,500,000
Neighborhood Traffic Management Program	Trans 240	\$130,000	\$170,000	\$300,000
18 th Street – NE 97 th Ave to NE 107 th Ave	Trans 527 PRJ071616	\$2,500,000	\$9,500,000	\$12,000,000
192 nd Avenue – 1 st to 18 th Street	Trans 607 PRJ100868	\$800,000	\$2,200,000	\$3,000,000
Grand Loop Improvement Project	Trans 944 PRJ100716	\$2,770,962	\$17,500,000	\$20,270,962
112 th Avenue Complete Street Project	Trans 893 PRJ100923	\$500,000	\$0.0	\$500,000
Burton Road Complete Street Project	Trans 844	\$60,000	\$0.0	\$60,000
86 th /87 th Avenue Complete Street Project	Trans 844	\$175,000	\$0.0	\$175,000

RESOLUTION - 3

72 nd Avenue Complete Street Project	Trans 844	\$175,000	\$0.0	\$175,000
97 th /98 th Avenue Complete Street Project	Trans 844	\$150,000	\$0.0	\$150,000
Complete Street Evaluation Program	Trans 844	\$100,000	\$0.0	\$100,000
Safe Routes to School Program	Trans 1131	\$200,000	\$0.0	\$200,000
Transportation System Plan Implementation	Trans 1132	\$75,000	\$0.0	\$75,000
Transportation Demand Management Program	Trans 858	\$25,000	\$0.0	\$25,000
Bicycle and Small Mobility Program	Trans 1135	\$25,000	\$0.0	\$25,000
Transportation Grant Writing Program	Trans 1132	\$25,000	\$0.0	\$25,000
Total		\$15,010,962	\$37,785,000	\$52,795,962

(1) Project ID numbers in the 2026-2031 Transportation Improvement Program adopted 06/16/2025

Section 4. The summary of 2025/2026 estimated revenues and expenses for the TBD are summarized below:

	2025	2026
Estimated Beginning Fund Balance	\$9,776,000	\$7,321,000
Estimated Available Funds		
TBD Vehicle License Fees Revenue	\$6,000,000	\$6,500,000
0.1% Sales and Use Tax Revenue	\$7,000,000	\$7,000,000
Investment Interest Revenue	\$100,000	\$100,000
Total Estimated Available	\$22,876,000	\$20,921,000

Total Estimated Expenditures	\$15,555,000	\$15,010,962
Estimated Ending Fund Balance	\$7,321,000	\$5,910,038

RESOLUTION - 4

ADOPTED this _____, of _____, 2025.

Anne McEnery-Ogle, Chair

Attest:

Natasha Ramras, Treasurer

Approved as to form:

Nena Cook, Attorney

RESOLUTION - 5