



## 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

May 18, 2026

6:30 PM

415 W. 6th St., Vancouver, WA

[Cityofvancouver.us/tbd](http://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 November 10, 2025 Meeting Minutes

Request: On Monday, May 18, approve the November 10, 2025, meeting minutes.

Sarah Dollar, Executive Assistant to City Council, [Sarah.Dollar@cityofvancouver.us](mailto:Sarah.Dollar@cityofvancouver.us)

#### 2. Approval of 2026 Regular Board Meetings Schedule

**A RESOLUTION** of the Vancouver Transportation Benefit District regarding setting regular meeting dates for 2026.

#### Staff Report: TBD26-001

Request: On Monday, May 18, 2026, adopt a resolution setting regular board meeting dates for the remainder of 2026.

Shannon Turk, Senior Financial Analyst, [shannon.turk@cityofvancouver.us](mailto:shannon.turk@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. Biennial Work Plan and Biennial Budget 2025/2026 Biennium**

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

**Staff Report: TBD26-002**

Request: On Monday, May 18, 2026, following a public hearing, adopt the Biennial Work Plan and Biennial Budget.

Shannon Turk, Senior Financial Analyst, [shannon.turk@cityofvancouver.us](mailto:shannon.turk@cityofvancouver.us)

### **4. Issue 2025 Annual Report to the Community**

**A RESOLUTION** of the Vancouver Transportation Benefit District to issue an annual report for fiscal year 2025.

**Staff Report: TBD26-003**

Request: On Monday, May 18, 2026, adopt a resolution issuing the annual report for 2025 entitled 2025 Annual Report to the Public.

Shannon Turk, Senior Financial Analyst, [shannon.turk@cityofvancouver.us](mailto:shannon.turk@cityofvancouver.us)

## **Adjournment**

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