



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

December 2, 2024

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 6:30 PM by Anne McEnery-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: *Diana Perez, Sarah Fox, Erik Paulsen, Ty Stober, Bart Hansen, Anne McEnery-Ogle*

Absent: *Kim Harless*

Motion by Bart Hansen, seconded by Diana Perez, and Yes: 6, No: 0, Abstaining: 0, to excuse Director Harless from the meeting. Absent from vote: Kim Harless.

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.

Director 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, Director 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 Councilmember Fox, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Items 1-2 on the Consent Agenda. Absent from vote: Councilmember Harless.

1. March 4, 2024 Meeting Minutes

Request: Approve the TBD Meeting Minutes for March 4, 2024.

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

Motion approved the request.

2. November 4, 2024 Meeting Minutes

Request: Approve the TBD Meeting Minutes for November 4, 2024.

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

Motion approved 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. Transportation Benefit District 2025/2026 Biennial Budget and Workplan

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

Staff Report: TBD24-004

Request: Following a public hearing adopt the Transportation Benefit Districts 2025/2026 biennial budget and workplan.

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

Chris Malone, Public Works Finance & Asset Manager, provided an overview of the Transportation Benefit District 2025/2026 Biennial Budget and Workplan.

Council discussed the item briefly with staff.

Mayor McEnery-Ogle opened the public hearing and did not receive testimony from community members.

There being no testimony, Mayor McEnery-Ogle closed the public hearing.

Motion by Councilmember Fox, seconded by Councilmember Paulsen, and Yes: 5, No: 1, Abstaining: 0, to approve Ordinance TBD-2024-004. Absent from vote: Councilmember Harless. Councilmember Hansen voted No.

Adjournment

8:07 p.m.

DocuSigned by:

Anne McEnery-Ogle

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Anne McEnery-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

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Natasha Ramras, City Clerk

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.