



## 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

November 10, 2025

6:30 PM

415 W. 6th St., Vancouver, WA

[Cityofvancouver.us/tbd](http://Cityofvancouver.us/tbd)

### Call to Order and Roll Call

*The regular meeting of the Vancouver Transportation Benefit District was called to order at 9:19 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: 5, No: 0, Abstaining: 1, to excuse Erik Paulsen from the Transportation Benefit District. Absent from vote: Erik Paulsen. Director Hansen Abstained due to being out of Chambers during the vote.**

*Director Hansen arrived late to the Transportation Benefit District Meeting.*

### 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 Sarah Fox, seconded by Diana Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Item 1 on the Consent Agenda. Absent from vote: Erik Paulsen.***

### **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

***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.

### **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

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

*Directors discussed the item briefly with staff.*

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

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

***Motion by Diana Perez, seconded by Sarah Fox, and Yes: 6, No: 0, Abstaining: 0, to approve Resolution TBD-2025-003. Absent from vote: Erik Paulsen.***

**Adjournment**

**9:24 p.m.**

*Approved:* 5/21/2026

DocuSigned by:

*Anne McEnerny-Ogle*

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Anne McEnerny-Ogle, Chairperson  
Transportation Benefit District

Signed by:

*Lisa Brandl*

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*Attest:*

Lisa Brandl, 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.