



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

There being no testimony, Chairperson McEnery-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.

Approved: 11/11/2025

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Anne McEnery-Ogle

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Anne Mc-Enery-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.