

**Vancouver Transportation Benefit District**  
**3/1/2021**

**TBD**                      **Approval of TBD Minutes: December 21, 2020**

**Staff Contact(s):** Amanda Delapena, Board Assistant, 487-8605

**Originated by:** Resolution No. TBD-2015-001 adopting the Bylaws of the Vancouver Transportation Benefit District

**Budget Impact/**    N/A

**Source of Funds:**

**Prior Board**            12/21/2020

**Review:**

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**Background**

N/A

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**Action Requested:**

Approve the minutes of the December 21, 2020, Transportation Benefit District Board meeting.

**ATTACHMENTS:**

▢ TBD Minutes - Dec. 21, 2020



## BOARD OF DIRECTORS

McEnery-Ogle, Chair | Linda Glover, Vice Chair  
Bart Hansen | Ty Stober | Linda Glover | Laurie Lebowsky | Erik Paulsen |  
Sarah J. Fox

Eric J. Holmes, Executive Director

415 W. 6<sup>th</sup> Street | P.O. Box 1995 | Vancouver, WA (360) 487-  
8600 | [www.cityofvancouver.us/tbd](http://www.cityofvancouver.us/tbd)

## Minutes: Transportation Benefit District Board of Directors Meeting December 21, 2020

*This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on [www.cvtv.org](http://www.cvtv.org) and CVTV cable channels 23 or HD 323, or on the City's Facebook page, [www.facebook.com/VancouverUS](http://www.facebook.com/VancouverUS). Public access and testimony on Public Hearing items were also facilitated via the GoToMeeting conference call.*

### 1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 9:16 p.m. by Chairperson Anne McEnery-Ogle. This meeting was conducted remotely over video conference.

**Present:** Fox, Paulsen, Lebowsky, Glover, Stober, Hansen, McEnery-Ogle

**Absent:** None

**Staff Present:** Eric Holmes, Executive Director; Jonathan Young, City Attorney; Chris Malone, Public Works Finance & Asset Manager; Amanda Delapena, Board Assistant

### 2. Consent Agenda

*Motion by Paulsen, seconded by Glover, and carried unanimously to approve the Consent Agenda.*

#### a) Approval of TBD Minutes: February 24, 2020

*Motion approved the meeting minutes from February 24, 2020.*

### 3. Public Hearings

#### a) Annual Budget, Work Plan and Project List (TBD20-003)

Mr. Malone presented an overview of the proposed annual budget, work plan and project list for 2021.

Ms. McEnery-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

*Motion by Paulsen, seconded by Fox, and carried unanimously to adopt Resolution TBD-2020-003 adopting the Annual Work Plan and Project List Selection and Annual Budget for the TBD for 2021.*

**Adjournment – 9:25 p.m.**

**Approved:** 3/1/2021 \_\_\_\_\_

**DATE**

DocuSigned by:

*Anne McEnery-Ogle*

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Anne McEnery-Ogle, Chairperson  
Transportation Benefit District

**Attest:**

DocuSigned by:

*Natasha Ramras*

BCF6734E40E94AE...

Natasha Ramras, Clerk

*Meetings of the Vancouver Transportation Benefit District are electronically recorded for audio and video. The audio MP3 files are kept on file in the office of the City Clerk for a period of six years.*