

Vancouver Transportation Benefit District

10/24/2022

TBD **Approval of TBD Minutes: March 7, 2022**

Staff Contact(s): Sarah Dollar, Assistant to the City Council, 360-487-8605

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 3/7/2022

Review:

Background

N/A

Action Requested:

Approve the minutes of the March 7, 2022, Transportation Benefit District Board meeting.

ATTACHMENTS:

📎 March 7, 2022 TBD Minutes



BOARD OF DIRECTORS

McEnery-Ogle, Chair | Ty Stober, Vice Chair
Bart Hansen | Erik Paulsen | Sarah J. Fox | Diana H. Perez | Kim D. Harless
Eric J. Holmes, Executive Director

415 W. 6th Street | P.O. Box 1995 | Vancouver, WA (360) 487-8600 | www.cityofvancouver.us/tbd

Minutes: Transportation Benefit District Board of Directors Meeting March 7, 2022

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 and CVTV cable channels 23 or HD 323, or on the City's Facebook page, 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 7:38 p.m. by Chairperson Anne McEnery-Ogle.

Present: Directors Perez, Fox, Paulsen, Stober, Hansen, McEnery-Ogle

Absent: Director Harless

Motion by Director Hansen, seconded by Director Stober, and carried unanimously to excuse Director Harless.

2. Consent Agenda

a. Approval of TBD Minutes: March 1, 2021

b. Approval of 2022 Regular Board Meetings Schedule (TBD22-001/Res. TBD-2022-001)

Chris Malone, Public Works Finance and Asset Manager, presented an overview of the agenda items for this meeting, detailing the proposed board meeting schedule for 2022.

Motion by Director Hansen, seconded by Director Fox, and carried unanimously to approve the items of the Consent Agenda.

3. 2021 Annual Report to the Community

a. Issue 2021 Annual Report to the Community (TBD22-002/Res. TBD-2022-002)

Mr. Malone presented the 2021 annual report to the community and provided an overview of the proposed Board action.

Motion by Director Hansen, seconded by Director Stober, and carried unanimously to adopt Resolution TBD-2022-002 approving the 2021 Annual Report to the Community.

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4. Adjournment – 7:57 p.m.

Approved: October 24, 2022

DATE

DocuSigned by:

Anne McEnery-Ogle

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Anne McEnery-Ogle, Chairperson
Transportation Benefit District

Attest:

DocuSigned by:

Natasha Ramras

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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.