



BOARD OF DIRECTORS

McEnery-Ogle, Chair | Linda Glover, Vice Chair
Bart Hansen | Ty Stober | Linda Glover | Laurie Lebowsky | Erik Paulen | Sarah J. Fox
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 1, 2021

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.

Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 7:45 p.m. by Chairperson Anne McEnery-Ogle.

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

Absent: Lebowsky

***Motion** by Mr. Stober, seconded by Mr. Hansen, and carried unanimously to excuse Ms. Lebowsky.*

Consent Agenda

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 2021 and summarizing the proposed amendment to the TBD board bylaws.

***Motion** by Mr. Paulsen, seconded by Mr. Hansen, and carried unanimously to approve the items of the Consent Agenda.*

- 1) **Approval of TBD Minutes: December 21, 2020**
- 2) **Amendment to TBD Bylaws (TBD21-001 / Res. TBD-2021-001)**
- 3) **Approval of 2021 Regular Board Meetings Schedule (TBD21-002 / Res. TBD-2021-002)**

Public Hearing

- 4) **Biennial Budget, Work Plan and Project List (TBD21-003 / Res. TBD-2021-003)**

Mr. Malone presented the proposed 2021/2022 budget, work plan and project list.

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

***Motion** by Mr. Stober, seconded by Mr. Paulsen, and carried unanimously to adopt Resolution TBD-2021-*

003 approving the 2021/2022 TBD budget, work plan and project list.

Issue 2020 Annual Report to the Community
(TBD21-004 / Res. TBD-2021-004)

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

Mr. Stober noted the City skipped a year of projects, but had continued to collect revenues during that time. He asked whether there is any capacity to try to make up on some of the programs over the biennium or take a more aggressive approach to implementing some of the projects.

Mr. Malone stated staff has proposed to double the multimodal, safety and accessibility funding, as well as increase funding allocated to the Neighborhood Traffic Safety Alliance. He noted there are large programs anticipated for 2023 and 2024 where additional revenues could be allocated.

Ryan Lopossa, Streets and Transportation Manager, stated there were a number of neighborhood traffic calming projects that could not be funded in 2019 that the City would try to fund under this biennium, depending on the fund balance.

Ms. McEnery-Ogle stated it would be beneficial, while sections of roadway are under construction, to create a new map to show where dark fiber conduit currently exists and determine where to add it whenever there is a project that requires the road to be dug up. She requested this be added to the annual report in the future.

***Motion** by Mr. Stober, seconded by Ms. Fox, and carried unanimously to adopt Resolution TBD-2021-004 to issue the 2020 Annual Report to the Community.*

Adjournment – 8:04 p.m.

Approved: March 7, 2022

DATE

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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 files are kept on file in the office of the City Clerk for a period of six years.