



BOARD OF DIRECTORS

Anne McEnery-Ogle, Chair | Bart Hansen, Vice Chair
Bill Turlay | Ty Stober | Linda Glover | Laurie Lebowsky | Erik Paulsen
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 February 25, 2019

1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 7:12 p.m. by Chairperson Anne McEnery-Ogle in the City Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Paulsen, Lebowsky, Stober, Turlay, Hansen, McEnery-Ogle

Absent: Glover

Motion by Mr. Hansen, seconded by Mr. Turlay, and carried unanimously to excuse Ms. Glover.

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

2. Consent Agenda

a) Approval of TBD Board Meeting Minutes of December 17, 2018

Motion by Mr. Stober, seconded by Ms. Lebowsky, and carried unanimously approved the minutes of the December 17, 2018, board meeting.

b) Approval of 2019 Regular Board Meetings Schedule (TBD19-001/Res. TBD-2019-001)

Mr. Malone presented an overview of the proposed meeting schedule for 2019.

Motion by Mr. Hansen, seconded by Mr. Stober, and carried unanimously adopted Resolution TBD-2019-001 setting the schedule for the regular board meetings of the Vancouver Transportation Benefit District for 2019 per the documentation provided to the board.

c) Issue 2018 Annual Report (TBD19-002/Res. TBD-2019-002)

Mr. Malone presented the [2018 Annual Report to the Community](#). Mr. Malone provided an overview of the Street Funding Strategy Guiding Principles and Outcomes, reported 2018 estimated and actual revenues and expenses per targeted outcome, discussed the projects and program activities completed in 2018, and presented a review of the 2019 work plan adopted by the board in December 2018.

Mr. Malone noted an error on page 12 regarding TBD revenues. He explained they included old projections. The actual revenues were slightly above average, at \$3.82 million, versus \$3.6 million. He noted staff would correct the error before the report was posted online.

Ms. McEnery-Ogle noted there was a state initiative in the works that would cap car tab fees to \$30 annually. She asked what that would mean for Vancouver's street funding revenues.

Mr. Malone explained the measure would eliminate Vancouver’s \$40 vehicle license tab fee completely, which translates to about \$4.8 million a year for street funding, in addition to any grant funding the City is awarded using that revenue as a local match.

Ms. McEnery-Ogle asked what process the City would need to take if the initiative were to pass in November and whether that revenue is dedicated to paying down any City debt. Mr. Holmes stated the City deliberately uses a pay-as-you-go strategy for projects funded by the license tab revenues. Staff and the TBD Board would need to re-evaluate its work plan and funding strategies if the initiative were to pass.


Mr. Hansen asked if cities would have any recourse to challenge the initiative through the courts. Mr. Young stated it would depend on the nature of such a challenge.


Mr. Stober stated it is really important for the Board to know as soon as possible what the City’s transportation future would look like without the revenues from the license tab fee so members can inform the community about that impact.

Motion by Ms. Hansen, seconded by Mr. Turlay, and carried unanimously adopted Resolution TBD-2019-002 approving the 2018 Annual Report to the Community.

3. Adjournment 7:32 p.m.

Approved: December 16, 2019
DATE

DocuSigned by:

58CB15C0632F403...
Anne McEnery-Ogle, Chairperson
Transportation Benefit District

Attest: 
BCF6734E40E94AE...
Natasha Ramras, City 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.