



BOARD OF DIRECTORS

McEnery-Ogle, Chair | Linda Glover, Vice Chair
 Bart Hansen | Ty Stober | Linda Glover | Laurie Lebowksy | 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 February 24, 2020

1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 8:30 p.m. by Chairperson Anne McEnery-Ogle in the City Council Chambers of City Hall, 4:15 W. 6th Street, Vancouver, Washington.

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

Absent: Stober

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

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

2. Consent Agenda

Mr. Malone presented an overview of the agenda items for this meeting, detailing the proposed board meeting schedule for 2020, summarizing the 2019 accomplishments for the Vancouver Transportation Benefit District and previewing the program for 2020 as part of the Annual Report to the Community.

Ms. McEnery-Ogle asked staff if updates on the Columbia Street project would be presented to the TBD Board. Mr. Holmes stated staff would be reporting back prior to finalizing design elements and beginning construction on that project. He clarified that project is not funded by the TBD, so the update would be provided as a briefing to the City Council.

Ms. Fox asked for clarification regarding other funding included in the review of the 2020 work program budget. Mr. Malone stated those funding sources include sources such as street maintenance funds, the City's general fund, grants, bond sales, traffic impact fees, and state gas tax revenues.

a) Approval of TBD Minutes: December 16, 2019

***Motion** by Ms. Glover, seconded by Ms. Lebowksy, and carried unanimously to approve the Transportation Benefit District Board Meeting Minutes of December 16, 2019.*

b) Approval of 2020 Regular Board Meetings Schedule (TBD20-001/Res. TBD-2020-001)

***Motion** by Ms. Glover, seconded by Ms. Lebowksy, and carried unanimously to adopt Resolution TBD-2020-001 approving the 2020 Regular Board Meetings Schedule for the Vancouver Transportation Benefit District.*

c) Issue 2019 Annual Report to the Community (TBD20-002/Res. TBD-2020-002)

Motion by Mr. Hansen, seconded by Ms. Glover, and carried unanimously to adopt Resolution TBD-2020-002 approving the 2019 Annual Report to the Community.

Adjournment – 8:46 p.m.

Approved: 12/22/2020 _____

DATE

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Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Chairperson
Transportation Benefit District

Attest:

DocuSigned by:

Natasha Ramras

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Natasha Ramras, Clerk