



BOARD OF DIRECTORS

McEnerny-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 December 16, 2019

1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 9:03 p.m. by Chairperson Anne McEnerny-Ogle in the City Council Chambers of City Hall, 4:15 W. 6th Street, Vancouver, Washington.

Present: Paulsen, Lebowsky, Glover, Stober, Turlay, Hansen, McEnerny-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 Ms. Lebowsky, seconded by Ms Glover, and carried unanimously to approve the Consent Agenda.

a) Approval of TBD Minutes: February 25, 2019

Motion approved the meeting minutes from February 25, 2019.

3. Public Hearings

a) Annual Budget, Work Plan and Project List (TBD19-003)

Mr. Malone presented an overview of the annual budget, work plan and project list for 2020, including a comparison of the budget as it would have been proposed prior to the passage of Initiative 976 (I-976) with the current proposal taking into account the impacts of that initiative.

Mr. Stober clarified that the "2020 Pre I-976 TBD Funds" amount on slide 3 for traffic signal and lighting sustainability should actually be \$415,000.

Ms. McEnerny-Ogle asked if the Transportation Benefit District will continue despite the passage of I-976. Mr. Young stated I-976 removed the board's ability to collect license tab fees but it does not repeal the district or the board of directors.

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

Mr. Stober noted that staff had proposed leaving \$2.7 million in the TBD budget for 2020 and asked for clarification as to the purpose of that fund balance.

Mr. Malone stated staff believes it is prudent for the TBD to be cautious and if no new revenue source is enacted, further discussion with the board will be needed to discuss what that fund balance should be spent on.

Mr. Holmes stated the City will continue to have high-priority capital projects it wants to advance, such as SE 1st Street. The City has been successful in receiving grants for such projects in the past, and the \$2.7 million being held in the account will help future leveraging of such grants.

Mr. Malone stated the next TBD board meeting would be on February 24, 2020, at which time staff would put forward the 2020 TBD meeting schedule for the board’s consideration, as well as the 2019 annual report for adoption.

Motion by Ms. Lebowsky, seconded by Ms. Glover, and carried unanimously to adopt Resolution TBD-2019-003 adopting the Annual Work Plan and Project List Selection and Annual Budget for the TBD for 2020.

Adjournment – 9:13 p.m.

Approved: February 24, 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, 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.