



JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, November 22, 2016 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA

AGENDA

Call to Order/Welcome

Public Comments

New Agenda Items

I. Finance Reports

- a. October 2016

II. Consent Agenda

- a. Approval of Minutes, October 18, 2016
- b. Approval of Expenses, October 2016
- c. Purchasing Policy Review for December Approval
- d. Out-of-State travel for Ben Arnold to attend a prebuild meeting for 3 JTOC buses

RouteMatch Presentation

III. Old Business

- a. **Resolution 16-13:** Authorization for the General Manager to Purchase RouteMatch Software

IV. New Business

- a. **Resolution 16-15:** To Execute the 1st Amendment to Grant Agreement GCB2068
- b. **Resolution 16-16:** Travel and Travel Reimbursement Policy Changes

V. Reports

- a. General Manager's Report
- b. Operations Report
- c. Maintenance Report

VI. Ridership Report

Public Comments

Adjournment

Individuals requiring reasonable accommodation may request written materials in alternative formats, physical accessibility accommodations or other reasonable accommodation by calling (360) 385-4777 or TDD/TTY users dial 711 to reach a relay operator.