



JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, April 18, 2017, 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. March 2017
- b. February 2017

II. Consent Agenda

- a. Approval of Minutes, February 21, 2017
- b. Approval of Expenses, February 2017
- c. Approval of Expenses, March 2017
- d. Surplus Property Valued Under \$5,000

III. Old Business

IV. New Business

- a. **Resolution 17-7:** Interlocal Agreement for Summer Youth Passes
- b. **Resolution 17-8:** PTeRider Contract Renewal
- c. **Resolution 17-9:** Reserve Fund Policy
- d. **Resolution 17-10:** To Execute the 1st Amendment to Grant Agreement GCB2291
- e. **Resolution 17-11:** Authorization for the General Manager to Sign the Contract with Hoch Construction for the Construction of the 63 4 Corners Park and Ride.
- f. **Resolution 17-12:** Interlocal Agreement for Clallam Transit to Operate within Jefferson County
- g. **Resolution 17-13:** Authorization for the General Manager to Sign a Service and Construction Contract with Double D Electric, Inc.

V. Reports

- a. General Managers 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.