



# JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, June 27, 2017 1:30 p.m.

Jefferson Transit Boardroom

63 4 Corners Road, Port Townsend, WA

## AGENDA

### Call to Order/Welcome

### Public Comments

### Employee of the Year and Retirement Presentations

### New Agenda Items

#### I. Finance Reports

- a. May 2017
- b. April 2017

#### II. Consent Agenda

- a. Approval of Minutes, April 18, 2017
- b. Approval of Expenses, May 2017
- c. Approval of Expenses, April 2017
- d. Surplus Property Valued Over \$5,000

#### Public Hearing: Transit Development Plan/Transportation Improvement Plan 2016-2021

(Found under Tab #8 in the Board packet book)

#### III. Old Business

- a. **Resolution 17-14:** Clallam Transit Interlocal Agreement-West End Service
- b. Discussion Regarding Bi-Monthly Meetings

#### IV. New Business

- a. **Resolution 17-15:** Authorization for the General Manager to Sign a Contract with Sealco Asphalt Maintenance
- c. **Resolution 17-16:** Approval of Changes to JTA's Existing Drug & Alcohol Policy
- d. **Resolution 17-17:** Mechanic David Little as the Recipient of the JTA 2017 "Employee of the Year" Award
- e. **Resolution 17-18:** Maintenance Cleaner Conrad Bruhn for Years of Service Upon Retirement

#### 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.