



**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING**
Tuesday, August 18, 2015 1:30 p.m.
63 Four Corners Road, Port Townsend, WA
AGENDA

Call to Order/Welcome

Public Comments

New Agenda Items

I. Finance Report

- a. July 2015

II. Consent Agenda

- a. Approval of Minutes, July 21, 2015
- b. Approval of Expenses, July 2015

Public Hearing: Transit Development Plan/Transportation Improvement Plan 2015-2020 (Found under Tab #8 in the Board packet book)

III. Old Business

- a. **Resolution 15-12**: Transportation Development Plan (TDP) 2015-2020
- b. **Resolution 15-13**: State Transportation Improvement Plan (STIP) 2015-2020

IV. New Business

- a. **Resolution 15-14**: Adopting a Policy for Vanpool Pricing

V. Reports

- a. General Manager's Report
- b. Operations Report
- c. Maintenance Report
- d. Mobility & Outreach 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.