



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, October 17, 2017, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA**

AGENDA

Call to Order/Welcome

New Agenda Items

Public Comments

I. Finance Reports

- a. September 2017
- b. August 2017

II. Consent Agenda

- a. Approval of Minutes, August 15, 2017
- b. Approval of Special Meeting Minutes, September 6, 2017
- c. Approval of Expenses, September 2017
- d. Approval of Expenses, August 2017

III. Old Business

IV. New Business

- a. **Resolution 17-25:** Bond Defeasance
- b. **Resolution 17-26:** Grant Agreement GCB2808
- c. **Resolution 17:27:** Salary Matrix
- d. **Resolution 17-28:** Vanpool Policy Change

V. Reports

- a. General Managers Report
- b. Operations Report
- c. Maintenance Report

VI. Ridership Report

Public Comments

Executive Session for discussion regarding personnel per RCW 42.30.110(1)(g)

Adjournment

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