



**JEFFERSON TRANSIT AUTHORITY  
REGULAR BOARD MEETING  
Tuesday, December 19, 2017, 1:30 p.m.  
Jefferson Transit Boardroom  
63 4 Corners Road, Port Townsend, WA**

**AGENDA**

**Call to Order/Welcome**

**Public Comments**

**Public Budget Hearing**

**New Agenda Items**

**I. Finance Reports**

- a. November 2017
- b. October 2017

**II. Consent Agenda**

- a. Approval of Minutes, October 17, 2017
- b. Approval of Public Hearing Minutes, 11/21/17 and 11/30/17
- c. Approval of Expenses, November 2017
- d. Approval of Expenses, October 2017
- e. Out of State Travel Approval for Ben Arnold
- f. **Resolution 17-28:** 2018 Board Meeting Schedule

**III. Old Business**

- a. **Resolution 17-26:** Grant Agreement GCB2808
- b. **Resolution 17-27:** Salary Matrix

**IV. New Business**

- a. **Resolution 17-29:** Service Change
- b. **Resolution 17-30:** Adopt 2018 Proposed Budget
- c. **Resolution 17-31:** Honoring Catharine Robinson for Years of Service on Retirement and Presentation

**V. Reports**

- a. Operations Report
- b. Maintenance Report

**VI. Ridership Report**

**Public Comments**

**Adjournment**

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