



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, February 20, 2018, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA**

AGENDA

Call to Order/Welcome

Elections

Public Comments

New Agenda Items

I. Finance Reports

- a. January 2018
- b. December 2017

II. Consent Agenda

- a. Approval of Minutes, December 19, 2017
- b. Approval of Minutes, 2018 Budget Workshop & Service Planning Proposal
- c. Approval of Expenses, January 2018
- d. Approval of Expenses, December 2017
- e. Out of State Travel Approval for Laura Smedley

III. Old Business

- a. **Resolution 17-32:** Changing the Resolution number for the 2018 Board Meeting Schedule

IV. New Business

- a. **Resolution 18-01:** Title VI
- b. **Resolution 18-02:** Drug & Alcohol Policy Update
- c. **Resolution 18-03:** Supplemental Capital Budget
- d. **Resolution 18-04:** Amend Reserve Fund Policy
- e. Discussion regarding Memorial Policy
- f. Honor John Maiden for 35 Years of Service

V. Reports

- a. General Manager's 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.