



**JEFFERSON TRANSIT AUTHORITY  
REGULAR BOARD MEETING  
Tuesday, April 17, 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. March 2018
- b. February 2018

**II. Consent Agenda**

- a. Approval of Minutes, February 20, 2018
- b. Approval of Expenses, March 2018
- c. Approval of Expenses, February 2018
- d. Out-of-State Travel Approval for Tammi Rubert

**III. Old Business**

- a. I.T. Reserve Fund Discussion
- b. CAC Discussion (applicants, bylaws and projects)
- c. Memorial Discussion

**IV. New Business**

Presentation by Farmers Market Director Amanda Milholland

- a. **Resolution 18-05:** Farmers Market Contract
- b. **Resolution 18-06:** PTeRider Contract Renewal

**V. Reports**

- a. General Manager's Report
- b. Operations Report
- c. Maintenance Report

**VI. Ridership Report**

**Public Comments**

**Adjournment**

**Authority Board will sign documents.**

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