



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, June 19, 2018, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA**

AGENDA

Call to Order/Welcome

Public Comments

New Agenda Items

I. New Business

- a. Composition of the Board Discussion

II. Finance Reports

- a. May 2018
- b. April 2018

III. Consent Agenda

- a. Approval of Minutes, April 17, 2018
- b. Approval of Special Meeting Minutes, May 10, 2018
- c. Approval of Expenses, May 2018
- d. Approval of Expenses, April 2018

Public Hearing: Transit Development Plan/Transportation Improvement Plan 2018-2023 Draft (Found under Tab #8 in the Board packet book)

IV. Old Business

- a. CAC Discussion
- b. Memorial Discussion

V. Reports

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

VI. Ridership Report

Public Comments

Closed Session: Pursuant to RCW 42.30.140(4)(a) for the purpose of discussing collective bargaining proceedings (10-minutes)

Adjournment

Authority Board will sign documents

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