

Jefferson Transit Authority Board

Special Meeting Minutes

Thursday, May 10, 2018, 1:30 p.m.

63 4 Corners Road, Port Townsend, WA

CALL TO ORDER/WELCOME

The meeting was called to order by Jefferson Transit Authority (JTA) Board Chair David Faber at 1:30 p.m. Other members present were David Sullivan and Ariel Speser, with Kathleen Kler and Kate Dean excused. A quorum was present.

STAFF PRESENT

General Manager Tammi Rubert, Finance Manager Sara Crouch, Grants and Procurement Administrator Frank Burns, and Executive Assistant/Clerk of the Board Laura Smedley.

PUBLIC COMMENT

There were none.

NEW BUSINESS

Frank Burns stated an annual update to the Certifications and Assurances is required to certify that JTA will comply with all Federal statutes, regulations, executive orders and administrative requirements applicable to grant funds applied for and received under 49 United States Code (USC).

Resolution 18-07: Authorization for the General Manager to sign the 2018 Certifications and Assurances

Motion: David Sullivan moved to approve Resolution 18-07: Authorization for the General Manager to sign the 2018 Certifications and Assurances. Ariel Speser seconded.

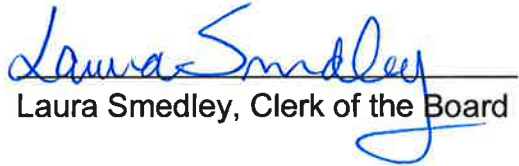
Vote: The motion carried unanimously, 3-0 by voice vote.

PUBLIC COMMENT

There were none.

ADJOURNMENT

The meeting was adjourned at 1:33 p.m. The next regular meeting will be held Tuesday, June 19, 2018, at 1:30 p.m.


Laura Smedley, Clerk of the Board

7-19-2018
Date