



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, August 21, 2018, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA**

AGENDA

Call to Order/Welcome

Public Comment

New Agenda Items

I. Finance Reports

- a. July 2018
- b. June 2018

II. Consent Agenda

- a. Approval of Minutes, June 19, 2018
- b. Approval of Expenses, July 2018
- c. Approval of Expenses, June 2018
- d. Out of State Travel Approval for Fleet & Facilities Manager John Bender
- e. Surplus Property Valued Over \$5,000
- f. **Resolution 18-08:** Designating signers for the Fiscal Accounts for Jefferson Transit Authority

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

III. Old Business

- a. **Resolution 18-09:** Transportation Development Plan (TDP) 2018-2023
- b. **Resolution 18-10:** State Transportation Improvement Plan (STIP) 2018-2023
- c. Composition of the Board Discussion
- d. CAC Discussion
- e. **Resolution 18-12:** Commemorative and Donation Policy

IV. New Business

- a. **Resolution 18-11:** Authorizing the General Manager to sign the Transit Asset Management Plan (TAMP)

V. Reports

- a. General Manager's Report

Public Comment

Adjournment

Authority Board will sign documents

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