



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, October 16, 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. September 2018
- b. August 2018

II. Consent Agenda

- a. Approval of Minutes, August 21, 2018
- b. Approval of Expenses, September 2018
- c. Approval of Expenses, August 2018
- d. MOU with Pleasant Harbor Marina

III. Old Business

- a. Composition of the Board Discussion
- b. CAC Discussion
- c. **Resolution 18-13:** Disposition of Surplus Property
- d. Restoration of Bus #96 Report

IV. New Business

- a. **Resolution 18-14:** Procurement Policy Amendment
- b. **Resolution 18-15:** Drug & Alcohol Policy Amendment

V. Reports

- a. Maintenance Report
- b. Operations Report

Public Comment

Adjournment

Authority Board will sign documents

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