



**JEFFERSON TRANSIT AUTHORITY  
REGULAR BOARD MEETING  
Tuesday, February 19, 2019, 1:30 p.m.  
Jefferson Transit Boardroom  
63 4 Corners Road, Port Townsend, WA**

**AGENDA**

**Call to Order/Welcome**

**2019 Authority Board Elections**

**Public Comment**

**New Agenda Items**

**I. Finance Reports**

- a. January 2019
- b. December 2018

**II. Consent Agenda**

- a. Approval of Minutes, December 18, 2018
- b. Approval of Composition of the Board Review Minutes
- c. Approval of Expenses, January 2019
- d. Approval of Expenses, December 2018
- e. **Resolution 19-01:** Disposition of Surplus Property over \$5000
- f. Disposition of Surplus Property under \$5,000
- g. Out-of-State Travel for Mike Samodurov
- h. Out-of-State Travel for Laura Smedley

**III. Old Business**

- a. Proposed Amendment to CAC Bylaws
- b. Designate Sub-Committee to Review CAC Applications and Propose Candidate Slate

**IV. New Business**

- a. **Resolution 19-02:** Acquisition of Real Property
- b. **Resolution 19-03:** Contract with JE Gibson Consulting for Restroom Project Manager/Engineer
- c. **Resolution 19-04:** Authorization to Purchase Pre-Fabricated Restroom
- d. **Resolution 19-05:** Contract with Suppression Systems, Inc.

**V. Reports**

- a. General Managers Report
- b. Fleet & Facilities Report
- c. Operations Report

**Public Comment**

**Adjournment**

**Authority Board will sign documents**

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