



**JEFFERSON TRANSIT AUTHORITY  
REGULAR BOARD MEETING  
Tuesday, April 16, 2019, 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. March 2019
- b. February 2019

**II. Consent Agenda**

- a. Approval of Minutes, February 19, 2019
- b. Approval of Expenses, March 2019
- c. Approval of Expenses, February 2019
- d. Out of State Travel for John Bender

**III. Old Business**

- a. CAC Discussion
- b. **1<sup>st</sup> Amendment to Resolution 19-02: Acquisition of Real Property**

**IV. New Business**

- a. **Resolution 19-06: Farmers Market Contract Renewal**
- b. **Resolution 19-07: PTeRider Contract Renewal**
- c. **Resolution 19-08: Authority to Purchase New Bio-Diesel Bus**
- d. **Resolution 19-09: Authority to Enter into an Agreement with WSDOT for Fiscal Agent Duties of the PRTPO**

**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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