



**JEFFERSON TRANSIT AUTHORITY  
REGULAR BOARD MEETING  
Tuesday, June 18, 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. May 2019
- b. April 2019

**II. Consent Agenda**

- a. Approval of Minutes, April 16, 2019
- b. Approval of Expenses, May 2019
- c. Approval of Expenses, April 2019
- d. Correction to 2/19 Board Meeting Minutes
- e. **Resolution 19-10:** Clallam Transit Interlocal Agreement-West End Service
- f. **Resolution 19-11:** Authorization for the General Manager to sign the 2018 Certifications and Assurances
- g. **Resolution 19-12:** Authorizing the GM to execute the PRTPO ILA
- h. **Resolution 19-13:** Authorizing the GM to enter into an Agreement to Provide Fiscal Services for PRTPO
- i. **Resolution 19-14:** Authorizing the Jefferson County Auditor to activate a PRTPO Fund

**Public Hearing: Transit Development Plan/Transportation Improvement Plan 2019-2024** (Found under Tab #8 in the Board packet book)

**III. Old Business**

**IV. New Business**

- a. **Resolution 19-15:** Authorizing the General Manager to purchase a trolley bus for downtown shuttle service.
- b. **Resolution 19-16:** 2<sup>nd</sup> Amendment to Grant GCB2605
- c. **Resolution 19-17:** Debt Management Policy

**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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