



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, August 27, 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. July 2019
- b. June 2019

II. Consent Agenda

- a. Approval of Minutes, June 18, 2019
- b. Approval of Expenses, July 2019
- c. Approval of Expenses, June 2019

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

III. Old Business

- a. **Resolution 19-18:** Transportation Development Plan (TDP) 2019-2024
- b. **Resolution 19-19:** State Transportation Improvement Plan (STIP) 2019-2024
- c. **Resolution 19-15:** Authorizing the General Manager to purchase a trolley bus for downtown shuttle service.

IV. New Business

- a. **Resolution 19-20:** Budget Amendment
- b. **Resolution 19-21:** Bond Defeasance
- c. **Resolution 19-22:** Authorizing the GM to sign the Restroom Installation Contract

V. Reports

- a. General Managers Report
- b. Fleet & Facilities Report
- c. Operations Report
- d. Citizens Advisory Committee (CAC) Report

Public Comment

Executive Session for discussion regarding personnel per RCW 42.30.110(g)

Adjournment

Authority Board will sign documents

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