



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, October 15, 2019, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA**

AGENDA

Call to Order/Welcome

Public Comment

This is a time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person. Please start by stating your name for the record.

New Agenda Items

I. Finance Reports

- a. September 2019
- b. August 2019

II. Consent Agenda

- a. Approval of Minutes, August 27, 2019
- b. Approval of Special Meeting Minutes, September 17, 2019
- c. Approval of Expenses, September 2019
- d. Approval of Expenses, August 2019

III. Old Business

IV. New Business

- a. **Resolution 19-23:** Authorizing the Chair of the Authority Board to sign Grant Agreement PTD0037
- b. **Resolution 19-24:** Amending the Purchasing Policy
- c. **Resolution 19-25:** Amending the Credit Card Policy
- d. **Resolution 19-26:** Fehr & Peers Comprehensive Plan Contract
- e. **Authority for the General Manager to sign purchase orders for four new buses.**
- f. **Citizen Advisory Committee Bylaw Change Recommendation**

V. Reports

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

Public Comment

Adjournment

Authority Board will sign documents

Individuals requiring reasonable accommodation may request written materials in alternative formats, physical accessibility accommodations or other reasonable accommodation by calling (360) 385-4777 or TDD/TTY users dial 711 to reach a relay operator.