



**JEFFERSON TRANSIT AUTHORITY  
CITIZENS ADVISORY COMMITTEE MEETING  
Wednesday, November 6, 2019, 3:30 p.m.  
Jefferson Transit Boardroom  
63 4 Corners Road, Port Townsend, WA**

**AGENDA**

**Call to Order/Welcome**

**Public Comment**

**1. Fehr & Peers – Comprehensive Plan Presentation**

**2. Approval of Minutes, August 7, 2019**

**3. New Agenda Items**

**4. Old Business**

**a. Reconsider Motion to Recommend Scott Walker to the CAC Board**

**5. New Business**

**a. Discuss Re-appointment of Positions 5, 6 & 7 for a 2-year Term**

**b. Set Terms for Positions 8 through 15**

**c. Video – Roberts Rules of Order (7:14 minutes) Mastering the 3 most Important Motions**

**d. CAC 2020 Work Plan Discussion**

**6. Reports**

**a. Leesa Monroe – Ridership Report**

**7. Next Meeting Date - 2/5/2020 - proposed agenda Items**

**Public Comment**

**Adjournment**