



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, February 18, 2020, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA**

AGENDA

Call to Order/Welcome

2020 Authority Board Elections

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

CAC Report

I. Finance Reports

- a. January 2020
- b. December 2019

II. Consent Agenda

- a. Approval of Minutes, December 17, 2019
- b. Approval of Public Hearing Minutes January 29, 2020
- c. Approval of Expenses, January 2020
- d. Approval of Expenses, December 2019
- e. **Resolution 20-01:** 2020 Citizens Advisory Committee Meeting Schedule
- f. **Resolution 20-02:** Disposition of Surplus Property over \$5,000
- g. Disposition of Surplus Property under \$5,000.

III. Old Business

- a. **Resolution 20-04:** Adopting the Amended ADA Policy
- b. **Resolution 20-05:** Ratification of ATU/JTA 2018-2021 CBA

IV. New Business

- a. **Resolution 20-03:** Interlocal Agreement for Summer Youth Pass
- b. Motion for CAC Recommendation to add 2 new Committee members

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.