

**Jefferson Transit Authority
Resolution No. 20-01**

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", establishing the schedule for regular meetings of the Citizens Advisory Committee (CAC) for 2020

WHEREAS, the CAC holds regular quarterly meetings on the 1st Wednesday of every third month beginning in February, which are open to the public; and

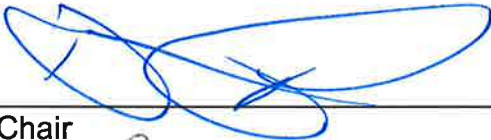
WHEREAS, the need exists to establish a published schedule of said meetings;

NOW THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board that the regular quarterly CAC meetings for the 2020 calendar year be established as follows:


The monthly public meetings shall be held at the times and locations as outlined on the attached schedule. Meeting changes and special meetings will be published as required by law.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on February 18, 2020.



Chair




Vice Chair



Member



Member



Member

Attest:


Clerk of the Board



Jefferson Transit Authority Citizens Advisory Committee 2020 Meeting Schedule

The **Jefferson Transit Citizens Advisory Committee (CAC)** meets at 3:30 pm quarterly, February, May, August, and November on the first Wednesday of the month. Meetings are held in the boardroom of JTA's Maintenance and Administration Facility at 63 4 Corners Road, Port Townsend, WA.

February 5

May 6

August 5

November 4

JTA will advertise any changes to this schedule or location in the Legal Notices section of the Port Townsend Leader, and post changes on our website at www.jeffersontransit.com.