



JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday, May 19, 2020, 1:30 p.m.
Jefferson Transit Authority Board Room
63 4 Corners Road, Port Townsend, WA

SPECIAL MEETING AGENDA

COVID-19 NOTICE:

NO IN-PERSON ATTENDANCE ALLOWED
(Per Governor Inslee's Proclamation 20-28)

To listen to meeting live dial: 1-571-317-3112
Enter Access Code: 569-678-773#

Call to Order/Welcome

Public Comments

SUBMITTING COMMENTS DURING COVID-19: During social distancing for the COVID-19 pandemic, citizens can submit public comments remotely to Jefferson Transit by email. Emailed comments will be read aloud by staff for up to three minute's during the meeting's public comment period. **Email your comments before the 1:30 PM meeting start time, using the following email address:** speck@jeffersontransit.com

New Business

- a. **Resolution 20-08:** Authorizing the General Manager to Sign the 2020 Certifications and Assurances
- b. **Resolution 20-09:** Authorizing the Chair of the Authority Board to sign Grant Agreement PTD0191

Public Comments

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.