



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING
Tuesday, June 16, 2020, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA**

AGENDA

**COVID-19 NOTICE:
NO IN-PERSON ATTENDANCE ALLOWED
(Per Governor Inslee's Proclamation 20-28.3)**

**To listen to meeting live dial: 1 (872) 240-3311
Enter Access Code: 406-763-685**

Call to Order/Welcome

Public Comment

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**

I. Finance Reports

- a. May 2020
- b. April 2020
- c. March 2020
- d. February 2020

II. Consent Agenda

- a. Approval of Minutes, February 18, 2020
- b. Approval of Special Meeting Minutes, March 18, 2020
- c. Approval of Remote Special Meeting Minutes, May 19, 2020
- d. Approval of Expenses, May 2020
- e. Approval of Expenses, April 2020
- f. Approval of Expenses, March 2020
- g. Approval of Expenses, February 2020
- h. **Resolution 20-10:** Disposition of Surplus Property over \$5,000
- i. Disposition of Surplus Property under \$5,000

III. Unfinished Business

IV. New Business

- a. **Resolution 20-11:** DBE Policy Update
- b. **Resolution 20-12:** ADA Policy Update
- c. **Resolution 20-13:** EEO Policy (New)
- d. **Resolution 20-14:** Drug and Alcohol Policy Update

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.

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

Public Comment

Adjournment