



JEFFERSON TRANSIT AUTHORITY
REMOTE REGULAR BOARD MEETING
Tuesday, February 16, 2021, 1:30 p.m.

AGENDA

COVID-19 NOTICE:

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

To listen to meeting live dial: **1 (877) 568 4106** (Toll Free within United States)

1 (571) 317-3129 (Outside the United States)

Access Code: **210-818-749**

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 comments to speck@jeffersontransit.com, before the 1:30 PM meeting start time.** JTA will make every effort to accommodate live public comments during the Public Comment portions of the meeting.

Fehr & Peers

2021 Authority Board Elections

New Agenda Items

I. Finance Reports

- a. [January, 2021](#)
- b. [December, 2020](#)

II. Consent Agenda

- a. [Approval of Minutes, December 15, 2020](#)
- b. [Approval of Expenses, January, 2021](#)
- c. [Approval of Expenses, December, 2020](#)
- d. [Disposition of Surplus Property under \\$5,000](#)

III. Unfinished Business

IV. New Business

- a. [Resolution 21-01: Capital Budget Amendment](#)
- b. [Resolution 21-02: Adopting the Title VI Plan](#)
- c. [Motion for CAC Recommendation to add a new Committee member.](#)
- d. [Motion for CAC Recommendation to elect a new CAC Chair.](#)

V. Reports

- a. Citizens Advisory Committee Report
- b. General Managers Report
- c. Fleet & Facilities Report
- d. [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.