



JEFFERSON TRANSIT AUTHORITY
REMOTE REGULAR BOARD MEETING
Tuesday, April 20, 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 to Jefferson Transit by email to be read aloud by staff for up to three minutes during the public comment period. **Email comments to speck@jeffersontransit.com, by 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 Update

New Agenda Items

I. Finance Reports

- a. [March, 2021](#)
- b. [February, 2021](#)

II. Consent Agenda

- a. [Approval of Minutes, February 16, 2021](#)
- b. [Approval of Expenses, February, 2021](#)
- c. [Approval of Expenses, March, 2021](#)
- d. [Disposition of Surplus Property Under \\$5,000](#)
- e. [Disposition of Surplus over \\$5,000](#)
- f. [Inventory Lost](#)
- g. [Resolution 21-03: 2021 Certifications and Assurances](#)
- h. [Resolution 21-04: ADA Policy Update](#)
- i. [Resolution 21-05: Animals on Transit Vehicles Policy Update](#)

III. Unfinished Business

IV. New Business

- a. [Resolution 21-06: Reserve Fund Policy Revision](#)
- b. [Resolution 21-07: Authorizing the General Manager to Sign an Agreement with JE Gibson Engineering and Consulting](#)

V. Reports

- a. General Managers Report
- b. Fleet & Facilities Report
- c. [Fixed Route Operations Report](#)
- d. [Mobility Operations Report](#)

Public Comment

Adjournment

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.