



JEFFERSON TRANSIT AUTHORITY  
REMOTE REGULAR BOARD MEETING  
Tuesday, June 15, 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](mailto: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.

**Justin Leighton: End of Quarter Legislative Summary**

**New Agenda Items**

**I. Finance Reports**

- a. [May, 2021](#)
- b. [April, 2021](#)

**II. Consent Agenda**

- a. [Approval of Minutes, April 20, 2021](#)
- b. [Approval of Special Meeting Minutes, May 18, 2021](#)
- c. [Approval of Expenses, April, 2021](#)
- d. [Approval of Expenses, May, 2021](#)
- e. [Out of State Travel Approval for John Bender and Desiree Williams](#)
- f. [Disposition of Surplus Property Under \\$5,000](#)
- g. [Inventory Lost](#)
- h. [Return to Inventory](#)

**Public Hearing: [Transit Development Plan/Transportation Improvement Plan 2021-2026](#)**

**III. Unfinished Business**

**IV. New Business**

- a. [Resolution 21-08: Authorizing the General Manager to Sign an Agreement with TCF Architecture](#)

**V. Reports**

- a. General Managers Report
- b. [Fixed Route Operations Report](#)
- c. [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.