



**JEFFERSON TRANSIT AUTHORITY  
REMOTE REGULAR BOARD MEETING  
Tuesday, August 17, 2021, 1:30 p.m.**

**AGENDA**

**COVID-19 NOTICE:**

**NO IN-PERSON ATTENDANCE ALLOWED (Per Governor Inslee's Amended Proclamation 20-28)**  
Listen to meeting live dial: **1 (877) 568 4106 (Toll Free in USA)** or **1 (571) 317-3129 (Outside USA)**  
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.

**Fehr & Peers: LRP Update**

**[Transpo Group: Electric Vehicle Study Presentation](#)**

**New Agenda Items**

**I. Finance Reports**

- a. [July, 2021](#)
- b. [June, 2021](#)

**II. Consent Agenda**

- a. [Approval of Minutes, June 15, 2021](#)
- b. [Approval of Public Hearing Minutes, July 27, 2021](#)
- c. [Approval of Expenses, June 2021](#)
- d. [Approval of Expenses, July 2021](#)
- e. [Disposition of Surplus Property Under \\$5,000](#)
- f. [Disposition of Surplus Property Over \\$5,000](#)

**III. Unfinished Business**

- a. [Resolution 21-09: Transit Development Plan/Transportation Improvement Plan, 2021-2026](#)

**IV. New Business**

- a. [Resolution 21-10: State Transportation Improvement Plan, 2021-2026](#)
- b. [Resolution 21-11: PTD0261 East Jefferson Operating Grant Agreement](#)
- c. [Resolution 21-12: PTD0262 JTOC Operating Grant Agreement](#)

**V. Reports**

- a. General Managers Report
- b. Fleet & Facilities Report
- c. [Fixed Route Operations Report](#)
- d. [Mobility Operations Report](#)
- e. [TAG \(Formerly CAC\) Update](#)

**Public Comment**

**Executive Session per RCW 42.30.110**

**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.