



**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING**
Tuesday, November 16, 2021, 1:30 p.m.

REMOTE SPECIAL MEETING AGENDA

COVID-19 NOTICE:

Remote per Governor Inslee's amended proclamation 20-28, to reduce the spread of COVID-19.

Join this meeting using the following methods:

- **Watch Live:** Please register at: <https://attendee.gotowebinar.com/register/1725383751776206096>. Webinar ID: 443-880-643
After registering, you will receive a confirmation email containing information about joining the webinar. **To provide public comment**, click the Hand icon. The Hand icon will glow green while raised and will return to gray once lowered by you or by the organizer
- **Audio Only:** Dial: 1 (631) 992-3221 Access Code: 881-165-998
To provide public comment, press *6 unmute your audio. When finished speaking, press *6 to mute again.

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. 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.

I. New Business

- [Review and Public Hearing re: Draft Long Range Plan](#)
- [Review and Public Hearing re: Draft 2022 Operating and Capital Budget](#)
- [Resolution 21-14: PT0217, 2021-2023 WSDOT Capital STP Grant Agreement](#)
- [Resolution 21-15: PT0340, Consolidated Grant Agreement](#)

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.