



JEFFERSON TRANSIT AUTHORITY  
REMOTE REGULAR BOARD MEETING  
Tuesday, December 21, 2021, 1:30 p.m.

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:**

- |   |
|---|
| <ul style="list-style-type: none"><li>• <b>Watch Live:</b> <a href="https://us06web.zoom.us/j/87641174508">https://us06web.zoom.us/j/87641174508</a><br/><b>To provide public comment:</b> Click <i>Raise Hand</i> in the webinar controls.</li></ul> |
| <ul style="list-style-type: none"><li>• <b>Audio Only:</b> 833 548 0276 (Toll Free) <b>Webinar ID:</b> 876 4117 4508<br/><b>To provide public comment,</b> press *6 unmute audio. When finished speaking, press *6 to mute again.</li></ul>           |

**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. Comments will be read aloud by staff for up to three minutes during the public comment period. Email comments [speck@jeffersontransit.com](mailto:speck@jeffersontransit.com) before the meeting start time.

**New Agenda Items**

**I. Finance Reports**

- [November, 2021](#)
- [October, 2021](#)
- [September, 2021](#)
- [August, 2021](#)

**II. Consent Agenda**

- [Approval of Minutes, August 17, 2021](#)
- [Approval of Special Meeting Minutes, November 16, 2021](#)
- [Approval of Special Meeting Minutes, November 30, 2021](#)
- [Approval of Expenses, August 2021](#)
- [Approval of Expenses, September 2021](#)
- [Approval of Expenses, October 2021](#)
- [Approval of Expenses, November 2021](#)
- [Disposition of Surplus Property Under \\$5,000](#)
- [Resolution 21-16: 2022 Board Meeting Schedule](#)

**III. Unfinished Business**

- [Resolution 21-17: Adopt the 2022 Proposed Budget](#)

**IV. New Business**

- [Resolution 21-18: PTD0504, Consolidated Grant Agreement](#)

**V. Reports**

- General Managers Report
- Fleet & Facilities Report
- [Fixed Route Operations Report](#)
- [Mobility Operations Report](#)
- [TAG Update](#)

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.

**Public Comment**

**Executive Session for discussion regarding personnel per RCW 42.30.110(1)(g)**

**Adjournment**