



JEFFERSON TRANSIT AUTHORITY  
REMOTE REGULAR BOARD MEETING  
Tuesday, February 15, 2022, 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 *9 to raise hand, press *6 unmute/mute audio.</li></ul>                              |

**Call to Order/Welcome**

**Public Comment**

**SUBMITTING COMMENTS DURING COVID-19:** Citizens can email public comments to [Jefferson Transit](#). Comments will be read aloud by staff for up to three minutes during the public comment period. JTA will make every effort to accommodate live public comments during this time.

**Long Range Plan Presentation**

**New Agenda Items**

**I. Finance Reports**

- [January, 2022](#)
- [December, 2021](#)

**II. Consent Agenda**

- [Approval of Minutes, December 21, 2021](#)
- [Approval of Special Meeting Minutes, January 25, 2022](#)
- [Approval of Expenses, December 2021](#)
- [Approval of Expenses, January 2022](#)
- [Disposition of Surplus Property Under \\$5,000](#)
- [Resolution 22-02: 2022 Transit Advisory Group Meeting Schedule](#)
- [Out of State Travel Approval for Nicole Gauthier](#)

**III. Unfinished Business**

**IV. New Business**

- [Resolution 22-03: Ratification of the 2022 to 2024 Collective Bargaining Agreement](#)
- [Resolution 22-04: Hazard Pay MOU](#)
- [Resolution 22-05: Capital Budget Amendment](#)
- [Resolution 22-06: Operating Budget Amendment](#)
- [Resolution 22-07: Long Range Plan](#)
- Discussion re: General Manager Recruitment

**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**

**Adjournment**

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