

Jefferson Transit Authority Board

Remote Special Meeting Minutes

Tuesday, January 25, 2022, 1:30 pm

63 4 Corners Road, Port Townsend, WA

CALL TO ORDER/WELCOME

The meeting was called to order by Jefferson Transit Authority (JTA) Board Chair Kate Dean at 1:33 p.m. Other members present were, Greg Brotherton, Heidi Eisenhour, and David Faber, with Ben Thomas absent. A quorum was present.

STAFF PRESENT

General Manager Tammi Rubert, Finance Manager Sara Crouch, Fixed Route Operations Manager Nicole Gauthier, Mobility Manager Miranda Nash, Facilities and Maintenance Manager John Bender, and Executive Assistant/Clerk of the Board Sj Peck.

PUBLIC COMMENT

There was none

NEW BUSINESS

a. Reorganization of the Board

Discussion ensued on steps to reorganize the Board.

Motion: Greg Brotherton moved to nominate the David Faber as 2022 Authority Board Chair. Heidi Eisenhour seconded.

Vote: The motion carried unanimously, 4-0 by voice vote.

Motion: Greg Brotherton moved to nominate the Heidi Eisenhour as 2022 Authority Board Vice Chair. Kate Dean seconded.

Vote: The motion carried unanimously, 4-0 by voice vote.

After the vote, Chair Faber took the gavel and ran the remainder of the meeting.

b. Resolution 22-01: Authorizing the General Manager to enter into an Agreement between Jefferson County and Jefferson Transit Authority (JTA) for use of the Gateway Visitor Center for the Kingston Express Route.

Tammi Rubert introduced Resolution 22-01. Miranda Nash outlined the recent meeting with Kitsap Transit.

Discussion ensued on bus access to ferry toll booths, Standard Operating Procedure, route stops, roundabouts.

The Kingston Express Route is expected to begin on February 22, 2022.

Motion: Kate Dean moved to approve Resolution 22-01, Authorizing the General Manager to enter into an Agreement between Jefferson County and Jefferson Transit Authority (JTA) for use of the Gateway Visitor Center for the Kingston Express Route. Greg Brotherton seconded.

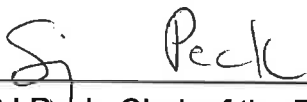
Vote: The motion carried unanimously, 4-0 by voice vote.

PUBLIC COMMENT

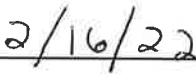
There was none

ADJOURNMENT

The meeting was adjourned at 1:51 pm. The next regular meeting will be held Tuesday, February 15, 2022, at 1:30 pm at 63 4 Corners Road, Port Townsend, WA.



SJ Peck, Clerk of the Board



Date