



JEFFERSON TRANSIT AUTHORITY
REMOTE REGULAR BOARD MEETING
Tuesday, April 19, 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:

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| <ul style="list-style-type: none">• Watch Live: https://us06web.zoom.us/j/87641174508
To provide public comment: Click <i>Raise Hand</i> in the webinar controls. |
| <ul style="list-style-type: none">• Audio Only: 833 548 0276 (Toll Free) Webinar ID: 876 4117 4508
To provide public comment: press *9 to raise hand, press *6 unmute/mute audio. |

Call to Order/Welcome

Public Comment

SUBMITTING COMMENTS DURING COVID-19: citizens can email public comments to speck@jeffersontransit.com. 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 .

New Agenda Items

I. Finance Reports

- [March, 2022](#)
- [February, 2022](#)

II. Consent Agenda

- [Approval of Minutes, February 15, 2022](#)
- [Approval of Special Meeting Minutes, March 1, 2022](#)
- [Approval of Special Meeting Minutes, March 17, 2022](#)
- [Approval of Special Meeting Minutes, March 29, 2022](#)
- [Approval of Expenses, February 2022](#)
- [Approval of Expenses, March 2022](#)
- [Disposition of Surplus Property Under \\$5000](#)
- [Inventory Return](#)
- [Resolution 22-08: Authorizing the Interim General Manager to Sign the 2022 Certifications and Assurances](#)
- [Resolution 22-09: Removing Authorized Signers from the Financial Accounts for Jefferson Transit](#)
- [Resolution 22-10: Designating Signers to the PRTPO Account](#)

III. Unfinished Business

IV. New Business

- [Resolutuion 22-12: JTA Mission Statement and Core Values](#)
- [Resolution 22-13: Zero Fare Policy](#)
- [Resolution 22-14: Reserve Fund Policy](#)
- [Discussion and Potential Action re: TAG Recommendation to Add a New Member](#)
- [Discussion re: Open Public Meeting Updates and Jefferson Transit](#)

V. Reports

- Interim General Managers Report
- [Fixed Route Operations Report](#)

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.

- c. [Mobility Operations Report](#)
- d. Fleet & Facilities Report
- e. TAG Update

Public Comment

Adjournment