

Jefferson Transit Authority Board

Remote Special Meeting Minutes

Tuesday, March 1, 2022, 2:30 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 David Faber at 2:32 p.m. Other members present were Heidi Eisenhour, Kate Dean, Greg Brotherton, Ben Thomas and ATU 587 Representative Rick Burton. 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

Brenda McMillan recommended Sara Crouch for the Interim General Manager position.

Margaret Lee commented on the general manager recruitment.

NEW BUSINESS

a. Discussion re: General Manager Recruitment

David Faber opened the discussion by summarizing the recruitment process. Discussion ensued. Internal interim applications are due by the close of the business day on Friday, March 11, 2022. A JTA Board subcommittee was formed to review applications for an interim General Manager. Interim General Manager interviews will take place special meeting/executive session at 4:30 pm on March 17, 2022. A special meeting to review the Interim General Manager contract is scheduled for 3:00 pm on March 29, 2022.

PUBLIC COMMENT


There was none

ADJOURNMENT

The meeting concluded at 3:47 pm. The next regular meeting will be held Tuesday, April 19, 2022, at 1:30 pm at 63 4 Corners Road, Port Townsend, WA.



SJ Peck, Clerk of the Board



Date