



JEFFERSON TRANSIT AUTHORITY
REMOTE REGULAR BOARD MEETING
63 4 Corners Road, Port Townsend, WA 98368
Tuesday, June 21, 2022, 3:00 p.m.

AGENDA

Join this meeting virtually 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

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

- a. [May, 2022](#)
- b. [April, 2022](#)

II. Consent Agenda

- a. [Approval of Minutes, April 19, 2022](#)
- b. [Approval of Expenses, April 2022](#)
- c. [Approval of Expenses, May 2022](#)
- d. [Out of State Travel Approval for John Bender and Jayme Brooke](#)

Public Hearing: [Transit Development Plan/Transportation Improvement Plan 2022-2027](#)

III. Unfinished Business

- a. [Resolution 22-14: Authorizing the Interim General Manager to Sign an Agreement with GMP Consultants](#)
- b. **Discussion** re: Hybrid Meeting Technology

IV. New Business

- a. [Resolution 22-15: JTA Bylaws Amendment](#)
- b. [Resolution 22-16: Authorizing the Interim General Manager to Purchase Four Shelters](#)
- c. [Resolution 22-17: Authorizing the Interim General Manager to Purchase a Transformer](#)

V. Reports

- a. Interim General Managers Report
- b. [Fixed Route Operations Report](#)
- c. [Mobility Operations Report](#)
- d. Fleet & Facilities Report
- e. [TAG Update](#)

Public Comment

Adjournment

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.
