

**JEFFERSON TRANSIT AUTHORITY
Resolution 22-37**

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", to authorize the expansion of the Jefferson Transit Authority Board

WHEREAS, Jefferson Transit Authority (JTA) is a Public Transportation Benefit Area serving Jefferson County, Washington; and

WHEREAS, RCW 36.57A.055 requires a review, every four years, of the composition of the governing body of the benefit area by members of the county legislative area and a member from each incorporated city; and

WHEREAS, the Jefferson County Commissioners and one representative from the City of Port Townsend met on December 6, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commissioners and the representative from the City of Port Townsend sitting as the Public Transportation Benefit Area Board Composition Conference Committee that the composition of the Jefferson Transit Authority Board shall consist of eight (8) members as follows:

- a) Two (2) City of Port Townsend elected officials selected by and serving at the pleasure of the Port Townsend City Council (voting members)
- b) Three (3) Jefferson County Commissioners (voting members)
- c) One (1) ex officio labor union representative as per RCW 36.57A.050 (non-voting member)
- d) One (1) Jefferson County School District elected school board member from one of the four school districts in Jefferson County serving one consecutive two-year term (voting member)
- e) One (1) elected official of the following: a school board member, the PUD, hospital, or the Port of Port Townsend serving one consecutive two-year term (voting member)

Furthermore, one of the two latter seats will be a representative from District 2 or 3.

BE IT FURTHER RESOLVED by the Jefferson Transit Authority Board to implement this change to the composition of the Board and amend the by-laws as necessary.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on December 20, 2022.



Chair



Member



Member



Vice Chair



Member

Attest: 

Clerk of the Board