



**JEFFERSON TRANSIT  
AUTHORITY BOARD MEETING**  
Tuesday, May 19, 2015 1:30 p.m.  
Port Townsend Fire Station  
701 Harrison Street, Port Townsend, WA  
**AGENDA**

**Call to Order/Welcome**

**Public Comments**

**New Agenda Items**

- I. Finance Report**
  - a. April 2015
  
- II. Consent Agenda**
  - a. Approval of Minutes, April 21, 2015
  - b. Approval of Special Minutes, April 24, 2015
  - c. Approval of Expenses, April 2015
  
- III. Old Business**
  
- IV. New Business**
  
- V. Reports**
  - a. General Manager's Report
  
- VI. Ridership Report**

**Jefferson County YMCA Capital Project Presentation**

**Public Comments**

**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.