

Jefferson Transit Authority Board

Special Meeting Minutes

Tuesday, June 28, 2016, 1:30 p.m.

63 4 Corners Road, Port Townsend, WA

CALL TO ORDER/WELCOME

The meeting was called to order by Jefferson Transit Authority (JTA) Board Chair Catherine Robinson at 1:30 p.m. Other members present were David Sullivan and Phil Johnson, with Kathleen Kler and David Faber excused.

STAFF PRESENT

General Manager Tammi Rubert and Executive Assistant/Clerk of the Board Laura Smedley.

PUBLIC COMMENT

There was none.

NEW BUSINESS

Resolution 16-08: Authorizing the General Manager to Sign an Agreement for Professional Services with Shea, Carr & Jewell, Inc. (SCJ Alliance) to Provide Civil Engineering and Construction Management for the Development of a Proposed Bike and Ride Located at 63 4 Corners Road, Port Townsend, WA.

Tammi Rubert reported on details of the agreement. There was discussion on electric vehicle chargers, details of the bike structure and trail system.

Motion: David Sullivan moved to adopt Resolution 16-08: Authorizing the General Manager to Sign an Agreement for Professional Services with Shea, Carr & Jewell, Inc. (SCJ Alliance) to Provide Civil Engineering and Construction Management for the Development of a Proposed Bike and Ride Located at 63 4 Corners Road, Port Townsend, WA. Phil Johnson seconded.

Vote: The motion carried unanimously, 3-0 by voice vote.

PUBLIC COMMENT

There was none.

ADJOURNMENT

The meeting was adjourned at 1:41 p.m. The next regular meeting will be held Tuesday, July 19, 2016, at 1:30 p.m.



Laura Smedley, Clerk of the Board

7-22-2016
Date