



# JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday, January 20, 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 Reports**
  - a. December 2015
  
- II. Consent Agenda**
  - a. Approval of Minutes, December 16, 2014
  - b. Approval of the Board Composition Conference Minutes, December 16, 2014
  - c. Approval of Expenses, December 2014
  
- III. Old Business**
  - None
  
- IV. New Business**
  - a. **Resolution 15-01: Title VI Plan**
  
- V. Reports**
  - a. General Manager's Report
  - b. Operations Report
  - c. Maintenance Report
  
- VI. Ridership Report**

## **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.