



# JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, October 18, 2016 1:30 p.m.

Jefferson Transit Boardroom

63 4 Corners Road, Port Townsend, WA

## AGENDA

### Call to Order/Welcome

### Public Comments

### New Agenda Items

#### I. Finance Reports

- a. August 2016
- b. September 2016

#### II. Consent Agenda

- a. Approval of Minutes, August 16, 2016
- b. Approval of Expenses, August 2016
- c. Approval of Expenses, September 2016
- d. Out-of-State travel for Kari Piecuch to attend a Transit Safety Institute Drug & Alcohol Program Training Course.

#### III. Old Business

#### IV. New Business

- a. **Resolution 16-13:** Authorization for the General Manager to Purchase RouteMatch Software

#### V. Reports

- a. General Manager's Report
- b. Operations Report
- c. Maintenance Report

#### VI. Ridership Report

### Public Comments

Executive Session for discussion regarding litigation per RCW 42.30.110 (1) (i)

### 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.