



**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING**
Tuesday, October 20, 2015 1:30 p.m.
63 Four Corners Road, Port Townsend, WA
AGENDA

Call to Order/Welcome

Public Comments

New Agenda Items

- I. **Finance Report**
 - a. September 2015
- II. **Consent Agenda**
 - a. Approval of Minutes, September 15, 2015
 - b. Approval of Expenses, September 2015
- III. **Old Business**
 - a. **Amendment to Vanpool Pricing Policy:** Change in Effective Date
- IV. **New Business**
 - a. Presentation from Al Hatten, WSTIP Director, for Safety Star Award
 - b. **Resolution 15-18:** Authority for GM to update JTA's address on Policies and Other Necessary Documents.
 - c. **Resolution 15-19:** Disposing of Surplus Real Property located at 1615 W Sims Way
- V. **Reports**
 - a. Operations Report
 - b. Other Reports
- VI. **Ridership Report**

Public Comments

Executive Session for discussion regarding personnel and property per RCW 42.30.110

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.