



**JEFFERSON TRANSIT  
AUTHORITY BOARD MEETING**  
Tuesday, November 17, 2015 1:30 p.m.  
Jefferson Transit Boardroom  
63 4 Corners Road, Port Townsend, WA  
**AGENDA**

**Call to Order/Welcome**

**Public Comments**

**Public Budget Hearing**

**New Agenda Items**

- I. Finance Reports**
  - a. October 2015
  
- II. Consent Agenda**
  - a. Approval of Minutes, October 20, 2015
  - b. Approval of Retreat-Workshop Minutes, October 20, 2015
  - c. Approval of Expenses, October 2015
  - d. Approval of Out-of-State Travel for Tammi Rubert
  - e. Surplus Property Valued under \$5,000
  
- III. Old Business**
  - a. CAC Discussion
  - b. 2016 Work Plan
  
- IV. New Business**
  - a. **Resolution 15-21:** GCB 2068 Capital Equipment Grant Agreement
  
- V. Reports**
  - a. Operations Report
  - b. Maintenance Report
  - c. Other
  
- VI. Ridership Report**

**Public Comments**

**Executive Session for discussion regarding 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.