



# JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday, December 15, 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. November 2015
- II. **Consent Agenda**
  - a. Approval of Minutes, November 17, 2015
  - b. Approval of Expenses, November 2015
  - c. **Resolution 15-22:** 2016 Board Meeting Schedule
- III. **Old Business**
  - a. 2016 Budget Revision
- IV. **New Business**
  - a. **Resolution 15-23:** Adopt 2016 Proposed Budget
  - b. **Resolution 15-24:** Grant Agreement GCB2291
- V. **Reports**
  - a. Operations Report
  - b. Maintenance Report
  - c. Other
- 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.