



**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING**
Tuesday, February 16, 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. January 2016
- II. Consent Agenda**
 - a. Approval of Minutes, January 19, 2016
 - b. Approval of Expenses, January 2016
 - c. Surplus Property Valued Under \$5,000
- III. Old Business**
- IV. New Business**
 - a. 2016 Authority Board Member Elections
- 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.