



JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday, February 17, 2015 1:30 p.m.
Port Townsend Fire Station
701 Harrison Street, Port Townsend, WA
AGENDA

Call to Order/Welcome

Public Comments

New Agenda Items

- I. **Finance Reports**
 - a. January 2015
- II. **Consent Agenda**
 - a. Approval of Minutes, January 20, 2015
 - b. Approval of the expanded Board Composition Conference Minutes, December 16, 2014
 - c. Approval of Expenses, January 2015
 - d. Approval of out-of-state travel for Desiree Williams
- III. **Old Business**

None
- IV. **New Business**
 - a. **Resolution 15-02:** Intent to Dispose of Surplus Personal Property
- V. **Reports**
 - a. General Manager's Report
 - b. Operations Report
 - c. Maintenance Report
- 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.