



# JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, February 21, 2017 1:30 p.m.

Jefferson Transit Boardroom

63 4 Corners Road, Port Townsend, WA

## AGENDA

### Call to Order/Welcome

### 2017 Authority Board Elections

### Public Comments

### New Agenda Items

#### I. Finance Reports

- a. January 2017
- b. December 2016

#### II. Consent Agenda

- a. Approval of Minutes, December 20, 2016
- b. Approval of Expenses, December 2016
- c. Approval of Expenses, January 2017
- d. Out of State Travel for Ben Arnold
- e. Out of State Travel for David Lont

#### III. Old Business

#### IV. New Business

- a. **Resolution 17-1:** Certifications and Assurances
- b. **Resolution 17-2:** To Amend Resolution 16-18 2017 Board Meeting Schedule
- c. **Resolution 17-3:** To Adopt a Natural Disaster Hazard Mitigation Plan
- d. **Resolution 17-4:** Disposition of Surplus Property
- e. **Resolution 17-5:** Authorizing the Chair to Sign Grant GCB2517
- f. **Resolution 17-6:** Amending the 2017 Capital Budget

#### V. Reports

- a. General Managers 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.