



JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday, March 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. February 2015
- II. Consent Agenda**
 - a. Approval of Minutes, February 17, 2015
 - b. Approval of Expenses, February 2015
- III. Old Business**
 - None
- IV. New Business**
 - a. **Resolution 15-03:** Amendment to the 2015 Capital Budget
 - b. **Resolution 15-04:** To rescind Resolution 83-05
- V. Reports**
 - a. General Manager's Report
 - b. Operations Report
 - c. Maintenance Report
- 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.