



JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, April 19, 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. March 2016

II. Consent Agenda

- a. Approval of Minutes, March 15, 2016
- b. Approval of Expenses, March 2016
- c. Surplus Property Valued Under \$5,000

III. Old Business

IV. New Business

- a. **Resolution 16-05:** Authorization for the General Manager to sign the Final Acceptance of the Maintenance, Operations and Administration Center.
- b. **Resolution 16-06:** Adoption of the Citizen's Advisory Committee Standing Rules.
- c. **Resolution 16-07:** Authorization for the General Manager to sign the Revocable License for the PTeRider's Use of the Jefferson Transit Shelters Located on Water Street between JTA and PteRider.

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.