



JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday, April 21, 2015 1:30 p.m.

Port Townsend Fire Station

701 Harrison Street, Port Townsend, WA

AGENDA

Call to Order/Welcome

Public Comments

Public DBE Hearing

New Agenda Items

- I. **Finance Reports**
 - a. March 2015

- II. **Consent Agenda**
 - a. Approval of Minutes, March 17, 2015
 - b. Approval of Expenses, March 2015
 - c. **Resolution 15-07:** Third Amendment to GCB 1613

- III. **Old Business**
 - a. **Resolution 15-04:** To Rescind Resolution 83-05

- IV. **New Business**
 - a. **Resolution 15-05:** DBE Amendment
 - b. **Resolution 15-06:** Procurement Policy Update
 - c. **Resolution 15-08:** Small Works Roster Process
 - d. **Resolution 15-09:** Amend Appendix A of Resolution 11-23

- V. **Reports**
 - a. General Manager's Report
 - b. Operations Report
 - c. Maintenance Report

- VI. **Ridership Report**

Public Comments

Executive Session for discussion regarding negotiations 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.