



# JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, July 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. May 2016
- b. June 2016

#### II. Consent Agenda

- a. Approval of Minutes, May 17, 2016
- b. Approval of Special Meeting Minutes June 28, 2016
- c. Approval of Expenses, May 2016
- d. Approval of Expenses, June 2016

**Public Hearing: Transit Development Plan/Transportation Improvement Plan 2016-2021** (Found under Tab #8 in the Board packet book)

#### III. Old Business

#### IV. New Business

- a. **Resolution 16-09:** To Execute the Second Amendment to Grant GCB2069.

#### V. Reports

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

#### VI. Ridership Report

### Proterra Bus Presentation

### 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.