



**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING**
Tuesday, July 21, 2015 1:30 p.m.
63 Four Corners Road, Port Townsend, WA
AGENDA

Call to Order/Welcome

Public Comments

New Agenda Items

- I. Finance Report**
 - a. May 2015
 - b. June 2015
- II. Consent Agenda**
 - a. Approval of Minutes, May 19, 2015
 - b. Approval of Expenses, May 2015
 - c. Approval of Expenses, June 2015

Public Hearing: Transit Development Plan/Transportation Improvement Plan 2015-2020 (Found under Tab #8 in the Board packet book)

- III. Old Business**
 - a. Clallam Transit Interlocal Agreement-West End Service
- IV. New Business**
 - a. **Resolution 15-10:** Transportation Partnership Policy
 - b. **Resolution 15-11:** Policy for the Disposition of Surplus Property
- V. Reports**
 - a. General Manager's Report
 - b. Operations Report
 - c. Maintenance Report
 - d. Mobility & Outreach 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.