



JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, August 15, 2017 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. July 2017
- b. June 2017

II. Consent Agenda

- a. Approval of Minutes, June 27, 2017
- b. Approval of Special Meeting Minutes, July 26, 2017
- c. Approval of Expenses, July 2017
- d. Approval of Expenses, June 2017

Public Hearing: Transit Development Plan/Transportation Improvement Plan 2017-2022 (Found under Tab #8 in the Board packet book)

III. Old Business

IV. New Business

- a. **Resolution 17-19**: Transportation Development Plan (TDP) 2017-2022
- b. **Resolution 17-20**: State Transportation Improvement Plan (STIP) 2017-2022
- c. **Resolution 17-21**: Proposed Drug and Alcohol Policy Revision

V. Reports

- a. General Managers Report
- b. Operations Report
- c. Maintenance Report

VI. Ridership Report

Public Comments

Executive Session for discussion regarding personnel per RCW 42.30.110(g)

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.