



JEFFERSON TRANSIT AUTHORITY REGULAR BOARD MEETING

Tuesday, August 16, 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. July 2016

II. Consent Agenda

- a. Approval of Minutes, July 19, 2016
- b. Approval of Expenses, July 2016
- c. Surplus Property Valued Under \$5,000

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

III. Old Business

- a. CAC Member Recruitment Update

Executive Session for discussion regarding litigation per RCW 42.30.110 (1) (i)

IV. New Business

- a. **Resolution 16-10**: Transportation Development Plan (TDP) 2016-2021
- b. **Resolution 16-11**: State Transportation Improvement Plan (STIP) 2016-2021
- c. **Resolution 16-12**: Authorization for the General Manager to enter into a contract with Williams Kastner

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.