



**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING**
Tuesday, September 15, 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. August 2015
- II. Consent Agenda**
 - a. Approval of Minutes, August 18, 2015
 - b. Approval of Expenses, August 2015
- III. Old Business**
- IV. New Business**
 - a. **Discussion**: Surplus Property List (no action required)
 - b. **Resolution 15-15**: GCB2069 Operating Grant Agreement
 - c. **Resolution 15-16**: Amendment No. 1 to Interlocal Agreement
 - d. **Resolution 15-17**: Interlocal Agreement for Mutual Aid
- V. Reports**
 - a. Operations Report
 - b. Maintenance Report
 - c. Other Reports

VI. Ridership Report

Public Comments

Executive Session for discussion regarding personnel 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.