

BOARD OF DIRECTORS' MEETING NOTICE

*Goals: Improve ridership. Demonstrate good stewardship of public funds.
Be a positive force in our communities.*

The regular Board meeting of the Snohomish County Public Transportation Benefit Area Corporation has been scheduled for:

Date: Thursday, October 6, 2016
3:00 PM

Location: Community Transit Board Room
7100 Hardeson Road
Everett, WA 98203

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. PRESENTATIONS**
 - A. Service Awards – Emmett Heath
 - B. Proposed 2017 Budget – Geri Beardsley
- V. COMMITTEE REPORTS**
 - A. Executive Committee – Councilmember Mike Todd
 - B. Finance & Administration Committee – Councilmember Jan Schuette
 - C. Marketing, Operations, & Maintenance Committee – Mayor Dave Earling
 - D. Planning & Capital Projects Committee – Mayor Leonard Kelley
- VI. CONSENT CALENDAR***
 - A. Approval of minutes of the September 1, 2016, Board of Directors' Meeting.
 - B. Final Design – Seaway Transit Center.
 - C. Final Design – *Swift II* Bus Rapid Transit Green Line Corridor.
 - D. Final Design – 128th St. Improvements at I-5.
 - E. Award of Sole Source Extended Warranty Contract.
 - F. Approval of vouchers dated August 2, 2016, in the amount of \$262,273.81.
 - G. Approval of vouchers dated August 5, 2016, in the amount of \$370,161.65.
 - H. Approval of vouchers dated August 8, 2016, in the amount of \$26,543.67.
 - I. Approval of vouchers dated August 10, 2016, in the amount of \$279,254.14.
 - J. Approval of vouchers dated August 12, 2016, in the amount of 2,187,203.93.
 - K. Approval of vouchers dated August 16, 2016, in the amount of \$1,658,692.29.
 - L. Approval of vouchers dated August 19, 2016, in the amount of \$640,582.17.
 - M. Approval of vouchers dated August 25, 2016, in the amount of \$837,905.39.
 - N. Approval of vouchers dated August 30, 2016, in the amount of \$1,131,761.30.
 - O. Approval of August 2016 Payroll:
 - 1. Direct Deposits Issued, #s 303734 – 304989, in the amount of \$2,347,909.27.
 - 2. Paychecks Issued, #s 100223 – 100477 in the amount of \$173,511.08.
 - 3. Employer Payroll Tax Deposits, in the amount of \$280,272.50.
- VII. ACTION ITEMS***
 - A. Approval of Resolution No. 07-16, Designating Signature Authority for Investment Program Agreements with Brokers and Dealers.
 - B. Award of Sole Source Contract for Mini Fleet Trial On-Board Equipment.
 - C. Approval of Resolution No. 08-16, Acknowledging Community Transit's 40th Anniversary.

* indicates attachments

- VIII. CHAIRMAN'S REPORT
- IX. CHIEF EXECUTIVE OFFICER'S REPORT
- X. BOARD COMMUNICATION
- XI. EXECUTIVE SESSION
- XII. OTHER BUSINESS RELATED TO THE CORPORATION
- XIII. ADJOURN



Mayor Jon Nehring, Chair