

## **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, November 3, 2016  
3:00 PM

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

### **PUBLIC HEARING FOR THE PROPOSED 2017 BUDGET**

- I. OPEN PUBLIC HEARING**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. CLOSE HEARING**

### **AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. PRESENTATIONS**
  - A. Service Awards – Emmett Heath
  - B. Washington State Transit Insurance Pool's Golden Coach Award – Tracey Christianson
  - C. VanGo Awards – Debbie Anderson
- IV. COMMITTEE REPORTS**
  - A. Executive Committee – Chair Jon Nehring
  - B. Finance & Administration Committee – Councilmember Tom Hamilton
  - C. Marketing, Operations, & Maintenance Committee – Mayor Dave Earling
  - D. Planning & Capital Projects Committee – Councilmember Stephanie Wright
- V. CONSENT CALENDAR\***
  - A. Approval of minutes of the October 6, 2016, Board of Directors Meeting.
  - B. Award of 60% Design for Merrill Creek Operating Base Pavement Replacement Project.
  - C. Award of RFP #75-16, Uniform Rental and Laundry Service.
  - D. Approval of vouchers dated September 2, 2016, in the amount of \$492,090.44.
  - E. Approval of vouchers dated September 7, 2016, in the amount of \$98,895.62.
  - F. Approval of vouchers dated September 8, 2016, in the amount of \$431,468.57.
  - G. Approval of vouchers dated September 12, 2016, in the amount of \$319,133.56.
  - H. Approval of vouchers dated September 14, 2016, in the amount of \$644,105.96.
  - I. Approval of vouchers dated September 16, 2016, in the amount of \$660,802.78.
  - J. Approval of vouchers dated September 22, 2016, in the amount of \$2,392,982.79.
  - K. Approval of vouchers dated September 28, 2016, in the amount of \$337,270.42.
  - L. Approval of vouchers dated September 30, 2016, in the amount of \$675,243.89.
  - M. Approval of March 2016 Payroll:
    - 1. Direct Deposits Issued, #s 304990 – 306902, in the amount of \$3,729,259.27.
    - 2. Paychecks Issued, #s 100478 – 100565, in the amount of \$123,585.07.
    - 3. Employer Payroll Tax Deposits, in the amount of \$412,453.33.

\* indicates attachments

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

  
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Mayor Jon Nehring, Chair