



BOARD OF DIRECTORS' MEETING AGENDA

Snohomish County Public Transportation Benefit Area Corporation

Thursday
January 7, 2021
3:00 PM

Remote Meeting*

Join Webinar: <https://us02web.zoom.us/j/83185899357?pwd=U0lVazJmaGxEOHZ0cGlmTXc0ZXJyUT09>

Webinar ID: 831 8589 9357

Passcode: 352626

Phone: +1 253 215 8782

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Verbal Comments: Sign up to speak by completing this [Sign Up Form](#). Advance sign up is not required, but is requested by 12:00 pm the day of the meeting to support the administration of the remote meeting platform. Comments will be taken in order of sign-up and limited to 3 minutes.

Written Comments: Email comments to executiveoffice@commtrans.org. Providing by 5:00 pm the day before the meeting will ensure comments are distributed to Board members in advance of the meeting.

4. CHIEF EXECUTIVE OFFICER'S REPORT – Deb Osborne

- a. Introduction of Ric Ilgenfritz, Incoming CEO

5. COMMITTEE REPORTS

- a. Executive Committee – Mayor Nehring
- b. Finance, Performance, & Oversight Committee – Council Member Schuette

6. CONSENT ITEMS**

- a. Approve minutes of the December 1, 2020 Board of Directors' Special Meeting.
- b. Approve minutes of the December 3, 2020 Board of Directors' Meeting.
- c. Approve minutes of the December 10, 2020 Board of Directors' Special Meeting.
- d. Approve Resolution No. 01-21, Providing ORCA Transit Passes to the Board of Directors and Alternates of Community Transit.
- e. Approve vouchers dated November 6, 2020 in the amount of \$1,259,007.59.
- f. Approve vouchers dated November 13, 2020 in the amount of \$2,252,021.24.
- g. Approve vouchers dated November 20, 2020 in the amount of \$1,509,900.40.
- h. Approve vouchers dated November 25, 2020 in the amount of \$418,569.76.
- i. Approve November 2020 Payroll:
 - i. Direct Deposits Issued, #385521 - 387016 in the amount of \$3,257,998.31.
 - ii. Paychecks Issued, #106306 - 106383 in the amount of \$63,822.90.
 - iii. Employer Payroll Tax Deposits in the amount of \$359,411.55.
 - iv. Employer Deferred Compensation for IAM in the amount of \$9,209.99.

*Due to the Governor's Stay Home-Stay Healthy order, Proclamation 20-28, Open Public Meeting Act, this meeting is remote.

**Indicates attachment

7. ACTION ITEMS**

- a. Approve Resolution No. 02-21, Authorizing the Acting CEO to execute and implement a labor contract extension with the Amalgamated Transit Union (ATU) Local 1576. – Sara Burnett

8. CHAIR'S REPORT

9. BOARD COMMUNICATION

10. EXECUTIVE SESSION

11. OTHER BUSINESS

12. ADJOURN

Board materials are available at www.communitytransit.org/meetings. In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the executive office at least 24 hours prior to the meeting at 425-348-7100 (TTY Relay 711) or executiveoffice@commtrans.org.