



**BOARD OF DIRECTORS'
MEETING AGENDA**
Snohomish County Public Transportation Benefit Area Corporation

Thursday
February 4, 2021
3:00 PM

Remote Meeting*

Join Webinar: <https://us02web.zoom.us/j/88344547228?pwd=SlkOWEU5OE1rdVIDd0lkdHIMZElaZz09>

Webinar ID: 883 4454 7228

Passcode: 685291

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. PRESENTATIONS

- a. Employee Service Awards – Ric Ilgenfritz

5. CHIEF EXECUTIVE OFFICER'S REPORT

6. COMMITTEE REPORTS

- a. Executive Committee – Mayor Nehring
- b. Finance, Performance, & Oversight Committee – Council Member Schuette
- c. Strategic Alignment & Capital Development Committee – Mayor Smith

7. CONSENT ITEMS**

- a. Approve minutes of the January 7, 2021 Board of Directors' Meeting.
- b. Award Job Order 2018-092-07.A, Kasch Park Operating Base Painting.
- c. Approve Resolution No. 03-21, FTA Grants Authorization.
- d. Approve vouchers dated December 4, 2020 in the amount of \$4,865,635.71.
- e. Approve vouchers dated December 11, 2020 in the amount of \$1,566,910.75.
- f. Approve vouchers dated December 21 2020 in the amount of \$2,181,378.03.
- g. Approve vouchers dated December 31, 2020 in the amount of \$4,394,150.54.
- h. Approve December 2020 Payroll:
 - i. Direct Deposits Issued, #387017 - 389283 in the amount of \$5,528,276.97.
 - ii. Paychecks Issued, #106384 - 106488 in the amount of \$109,038.66.
 - iii. Employer Payroll Tax Deposits in the amount of \$580,909.71.
 - iv. Employer Deferred Compensation for IAM in the amount of \$15,140.67.

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

**Indicates attachment

8. ACTION ITEMS**

- a. Award Contract RFP 03-16, Exercise of Options for Purchase of Eight 60-Foot Heavy Duty Transit Buses. – Todd Burris
- b. Award RFQ 2017-079 Task Order for Swift BRT Blue Line Expansion Design. – Melissa Cauley

9. CHAIR'S REPORT

10. BOARD COMMUNICATION

11. ELECTION OF BOARD OFFICERS**

12. EXECUTIVE SESSION

13. OTHER BUSINESS

14. 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.