

BOARD OF DIRECTORS' MEETING NOTICE

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

Date: Thursday, February 6, 2020
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
- V. COMMITTEE REPORTS**
 - A. Executive Committee – Mayor Jon Nehring
 - B. Finance, Performance & Oversight Committee – Council Member Kim Daughtry
- VI. CONSENT CALENDAR***
 - A. Approval of minutes of the December 19, 2019, Board of Directors' Special Meeting.
 - B. Approval of minutes of the January 2, 2020, Board of Directors' Meeting.
 - C. Approval of vouchers dated December 3, 2019, in the amount of \$1,728,933.69.
 - D. Approval of vouchers dated December 9, 2019, in the amount of \$831,946.96.
 - E. Approval of vouchers dated December 13, 2019, in the amount of \$3,660,347.22.
 - F. Approval of vouchers dated December 17, 2019, in the amount of \$999,034.03.
 - G. Approval of vouchers dated December 20, 2019, in the amount of \$2,056,150.62.
 - H. Approval of vouchers dated December 27, 2019, in the amount of \$3,926,260.73.
 - I. Approval of December 2019 Payroll:
 - 1. Direct Deposits Issued, #s 365977 – 3676596 in the amount of \$3,467,083.90.
 - 2. Paychecks Issued, #s 104521 – 104616 in the amount of \$97,836.68.
 - 3. Employer Payroll Tax Deposits in the amount of \$378,785.35.
 - 4. Employer Deferred Compensation for IAM in the amount of \$9,241.89.
- VII. ACTION ITEMS***
 - A. Award of ITB 2019-114, Supply and Delivery of Original Equipment Manufacturer Allison Transmission Parts.
- VIII. CHAIR'S REPORT**
- IX. CHIEF EXECUTIVE OFFICER'S REPORT**
- X. BOARD COMMUNICATION**
- XI. ELECTION OF OFFICERS***
- XII. EXECUTIVE SESSION**
- XIII. OTHER BUSINESS RELATED TO THE CORPORATION**
- XIV. ADJOURN**

* indicates attachments