



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

Thursday
March 4, 2021
3:00 PM

Remote Meeting*

Join Webinar: <https://us02web.zoom.us/j/88344547228?pwd=SlQOWEU5OE1rdVIDd0lkdHIMZElaZz09>

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. Greenroads Award for the Seaway Transit Center – Greenroads Foundation
- b. 2020 Employee Awards – Ric Ilgenfritz & Mayor Nehring
- c. Service Awards – Ric Ilgenfritz

5. CHIEF EXECUTIVE OFFICER'S REPORT

6. COMMITTEE REPORTS

- a. Executive Committee – Chair Daughtry
- b. Finance, Performance, & Oversight Committee – Council Member Schuette
- c. Strategic Alignment & Capital Development Committee – Council Member Marine

7. CONSENT ITEMS**

- a. Approve minutes of the February 4, 2021 Board of Directors' Meeting.
- b. Approve vouchers dated January 5, 2021 in the amount of \$296,317.01.
- c. Approve vouchers dated January 8, 2021 in the amount of \$4,285,738.67.
- d. Approve vouchers dated January 15, 2021 in the amount of \$920,826.38.
- e. Approve vouchers dated January 22, 2021 in the amount of \$3,898,802.87.
- f. Approve vouchers dated January 29, 2021 in the amount of \$1,479,210.16.
- g. Approve January 2021 Payroll:
 - i. Direct Deposits Issued, #389284 – 390811 in the amount of \$3,563,807.98.
 - ii. Paychecks Issued, #106489 – 107052 in the amount of \$71,825.86.
 - iii. Employer Payroll Tax Deposits in the amount of \$344,325.50.
 - iv. Employer Deferred Compensation for IAM in the amount of \$10,396.83.

*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. ITB #2021-014 MCOB Maintenance Improvements Project Hoist Purchase – Greg Stamatiou & Larry Daubenmire
- b. RFQ #2017-079 Task Order for MCOB Maintenance Improvements Project, Construction Management Services – Greg Stamatiou & Larry Daubenmire
- c. SS #2021-015, Open Trip Planner for Digital Strategy – Brian Vallene

9. CHAIR’S REPORT

10. BOARD COMMUNICATION

11. EXECUTIVE SESSION

12. OTHER BUSINESS

13. 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.

**Indicates attachment