

## **BOARD OF DIRECTORS' MEETING NOTICE**

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

Date: Thursday, March 5, 2020  
3:00 PM

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

### **\*\* REVISED AGENDA\*\***

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. PRESENTATIONS**
  - A. Service Awards & Recognition
  - B. September 2020 & March 2021 Service Change Proposals
- V. COMMITTEE REPORTS**
  - A. Executive Committee – Mayor Jon Nehring
  - B. Finance, Performance & Oversight Committee – Council Member Mike Todd
  - C. Strategic Alignment & Capital Development – Mayor Leonard Kelley
- VI. CONSENT CALENDAR\***
  - A. Approval of minutes of the February 6, 2020, Board of Directors' Meeting.
  - B. Approval of RFP #03-16, Option to Purchase Sixteen 60-foot Heavy Duty Buses.
  - C. Approval of RFP #03-16, Option to Purchase Twenty-two 40-foot Heavy Duty Buses.
  - D. Approval of vouchers dated January 6, 2020, in the amount of \$892,246.79.
  - E. Approval of vouchers dated January 10, 2020, in the amount of \$1,012,774.55.
  - F. Approval of vouchers dated January 16, 2020, in the amount of \$1,918,898.59.
  - G. Approval of vouchers dated January 22, 2020, in the amount of \$3,563,583.10.
  - H. Approval of vouchers dated January 28, 2020, in the amount of \$3,640,644.57.
  - I. Approval of vouchers dated January 30, 2020, in the amount of \$955,590.55.
  - J. Approval of January 2020 Payroll:
    - 1. Direct Deposits Issued, #s 367660 – 370040 in the amount of \$5,149,243.82.
    - 2. Paychecks Issued, #s 104617 – 104831 in the amount of \$125,291.13.
    - 3. Employer Payroll Tax Deposits in the amount of \$588,910.56.
    - 4. Employer Deferred Compensation for IAM in the amount of \$14,354.44.
- VII. ACTION ITEMS\***
  - A. Approval of Resolution No. 01-20, Providing the CEO Authority for Emergency Management During an Emergency or Disaster.\*\*
- VIII. CHAIR'S REPORT**
- IX. CHIEF EXECUTIVE OFFICER'S REPORT**
- X. BOARD COMMUNICATION**
- XI. EXECUTIVE SESSION**
- XII. OTHER BUSINESS RELATED TO THE CORPORATION**
- XII. ADJOURN**

\* indicates attachments

\*\*with added item