



**Board Meeting\***

Zoom Webinar: <https://us02web.zoom.us/j/87858511746?pwd=UVZwc3doeW41L0pRSFBZbVBVVWlhQT09>  
Webinar ID: 878 5851 1746      Passcode: 433505      Phone: 1-253-215-8782

**Watch Live on YouTube**

Livestream Channel: <https://bit.ly/CTPublicMtgsYouTube>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT \*\***

Verbal Comments: Sign up to speak by completing this [Sign Up Form](#). Please provide by 12:00 pm April 7.  
Written Comments: Email comments to [executiveoffice@commtrans.org](mailto:executiveoffice@commtrans.org).

**4. PRESENTATIONS**

- a. 2021 Employee Excellence Awards – CEO Ilgenfritz & Council Member Daughtry
- b. System Safety & Security – Don Burr
- c. Everett Link Extension – Peter Rogoff, CEO Sound Transit

**5. CHIEF EXECUTIVE OFFICER'S REPORT**

**6. COMMITTEE REPORTS**

- a. Executive Committee – Chair Marine
- b. Finance, Performance, & Oversight Committee – Council Member Schuette

**7. CONSENT ITEMS\*\*\***

- a. Approve minutes of the March 3, 2022, Board of Directors' Meeting.
- b. Approve vouchers dated February 07, 2022 in the amount of \$3,676,495.12.
- c. Approve vouchers dated February 14, 2022 in the amount of \$828,652.41.
- d. Approve vouchers dated February 18, 2022 in the amount of \$2,245,059.91.
- e. Approve vouchers dated February 25, 2022 in the amount of \$2,245,059.91.
- f. Approve February 2022 Payroll:
  - i. Direct Deposits Issued, #410437-411832 in the amount of \$3,728,377.05.
  - ii. Paychecks Issued, #107908-108371 in the amount of \$441,698.88.
  - iii. Employer Payroll Tax Deposits in the amount of \$430,599.40.
  - iv. Employer Deferred Compensation for IAM in the amount of \$8,288.15.

**8. ACTION ITEMS\*\*\***

- a. Award: RFP #2016-098, Microsoft Enterprise Software Licensing - Tim Chrobuck

**9. CHAIR'S REPORT**

\*Due to the Governor's Stay Home-Stay Healthy order, Proclamation 20-28, Open Public Meeting Act, this meeting will be remote.  
\*\*Advance sign up for verbal public comments is not required but requested to support meeting administration. Written public comments are requested by 5:00 pm 3/2 to be distributed to the Board of Directors in advance of the meeting.  
\*\*\*Indicates attachment

10. **BOARD COMMUNICATION**
11. **EXECUTIVE SESSION**
12. **OTHER BUSINESS**
13. **ADJOURN**

Board materials are available at [www.communitytransit.org/meetings](http://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](mailto:executiveoffice@commtrans.org).