



# BOARD OF DIRECTORS' MEETING AGENDA

Snohomish County Public Transportation Benefit Area Corporation

Thursday  
April 1, 2021  
3:00 PM

## Remote Meeting\*

Join Webinar: <https://us02web.zoom.us/j/88344547228?pwd=SlkOWEU5OE1rdVIDd0lkdHIMZElZz09>

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](mailto: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. Service Awards – Ric Ilgenfritz
- b. Lynnwood Pilot Project\*\* – Jennifer Hass & Alex Mehn

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 March 4, 2021 Board of Directors' Meeting.
- b. Approve RFP# 2021-022, Apollo Video Management Software.
- c. Approve vouchers dated February 5, 2021 in the amount of \$3,378,568.16.
- d. Approve vouchers dated February 12, 2021 in the amount of \$2,573,863.30.
- e. Approve vouchers dated February 19, 2021 in the amount of \$2,227,112.06.
- f. Approve vouchers dated February 26, 2021 in the amount of \$553,093.84.
- g. Approve February 2021 Payroll:
  - i. Direct Deposits Issued, #390812 – 392324 in the amount of \$3,588,563.43.
  - ii. Paychecks Issued, #107053 – 107135 in the amount of \$64,679.52.
  - iii. Employer Payroll Tax Deposits in the amount of \$415,110.28.
  - iv. Employer Deferred Compensation for IAM in the amount of \$10,310.62.

8. **ACTION ITEMS**

9. **CHAIR'S REPORT**

10. **BOARD COMMUNICATION**

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

\*\*Indicates attachment

**11. EXECUTIVE SESSION**

- a. Consider the Selection of a Site or the Acquisition of Real Estate.

**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).