

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

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

Date: Thursday, April 2, 2020  
3:00 PM

Location: Teleconference  
Phone: 1-877-655-1334  
Access code: 3705956 #

### **Virtual Meeting Participation Information**

In response to COVID-19, the April 2 Board meeting will be conducted via phone. Per the [Proclamation by the Governor 20-28 Open Public Meetings Act](#), a physical meeting location will not be provided for this meeting. The public is welcome to participate in the meeting by joining via phone at 1-877-655-1334, access code: 3705956 #.

### **Public Comments**

To administer the public comment portion of the virtual meeting effectively, we ask that anyone interested in providing public comment to the Board, to please e-mail your comments to [executiveoffice@commtrans.org](mailto:executiveoffice@commtrans.org) or mail to Executive Office, Community Transit, 7100 Hardeson Road, Everett, WA 98203. Providing comment 24 hours prior to this meeting will ensure comments are distributed to Board members and appropriate staff.

## **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT – *Accepting written comments only***
- IV. PRESENTATIONS\***
  - A. Link Connections Northgate 2021 Update – Roland Behee & Sara Hayden
- V. INFORMATION**
  - A. COVID-19 Response Update – Emmett Heath
- VI. 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
- VII. CONSENT CALENDAR\***
  - A. Approval of minutes of the March 5, 2020, Board of Directors' Meeting.
  - B. Award of RFP 2020-001, Vehicle Cleaning Services.
  - C. Award of RFQ 2017-079, Task Order for Merrill Creek Maintenance & Operations Building – Facilities Master Plan Phase 3A Design.
  - D. Approval of vouchers dated February 7, 2020, in the amount of \$1,491,767.65.
  - E. Approval of vouchers dated February 12, 2020, in the amount of \$680,829.06.
  - F. Approval of vouchers dated February 19, 2020, in the amount of \$2,144,509.99.
  - G. Approval of vouchers dated February 24, 2020, in the amount of \$1,750,281.35.
  - H. Approval of vouchers dated February 27, 2020, in the amount of \$2,776,464.14.

\* indicates attachments

- I. Approval of February 2020 Payroll:
  1. Direct Deposits Issued, #s 370041 – 371640 in the amount of \$3,421,587.83.
  2. Paychecks Issued, #s 104832 – 104902 in the amount of \$88,911.96.
  3. Employer Payroll Tax Deposits in the amount of \$394,475.43.
  4. Employer Deferred Compensation for IAM in the amount of \$9,694.20.

**VIII. ACTION ITEMS\***

- A. Approval of Resolution No. 02-20, Mid-year Budget Amendment. – Cesar Portillo

**IX. CHAIR'S REPORT**

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

**XI. BOARD COMMUNICATION**

**XII. EXECUTIVE SESSION**

**XIII. OTHER BUSINESS RELATED TO THE CORPORATION**

**XIV. ADJOURN**