



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 HEARING: 2022-2025 Title VI Program

- a. Title VI Plan Update; www.communitytransit.org/title6 – Chris Simmons ***
- b. Open Public Hearing
- c. Public Comment**

Verbal Comment: Sign up to speak by completing this [Sign Up Form](#). Please provide by 5pm May 4.
Written Comment: Email comments to title6@commtrans.org.**

- d. Close Public Hearing.

4. PUBLIC COMMENT**

Verbal Comment: Sign up to speak by completing this [Sign Up Form](#). Please provide by 5pm May 4.
Written Comment: Email comments to executiveoffice@commtrans.org.**

5. PRESENTATIONS

- a. Employee Service Awards – CEO Ilgenfritz
- b. 2024 Phase 2 Outreach: www.transit2024.participate.online – Chris Simmons
- c. Construction Market Analysis – Director Beardsley

6. CHIEF EXECUTIVE OFFICER'S REPORT

7. COMMITTEE REPORTS

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

8. CONSENT ITEMS***

- a. Approve minutes of the April 7, 2022, Board of Directors' Meeting.
- b. Approve minutes of the April 21, 2022, Board of Directors' Quarterly Workshop.
- c. Approve Resolution No. 07-22, Revising the Claims and Damages Agent Address.
- d. Approve Resolution No. 09-22, Revising the Schedule and Location of Board Meetings.
- e. Adopt the Revised Agency Safety Plan.
- f. Award Job Order 2021-027-B4, Lake Stevens Transit Center Road Surface Refresh.

*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 5pm 5/4 to be distributed to the Board of Directors in advance of the meeting.

***Indicates attachment

- g. Award RFQ 2017-079, Task Order for Vehicle Storage & Training Facility Construction Project – Construction Management Services.
- h. Approve vouchers dated March 04, 2022 in the amount of \$4,196,021.47.
- i. Approve vouchers dated March 11, 2022 in the amount of \$3,732,512.75.
- j. Approve vouchers dated March 18, 2022 in the amount of \$2,992,432.78.
- k. Approve vouchers dated March 25, 2022 in the amount of \$3,625,873.77.
- l. Approve March 2022 Payroll:
 - i. Direct Deposits Issued, #411833-413233 in the amount of \$3,304,992.03.
 - ii. Paychecks Issued, #108372-108421 in the amount of \$51,259.72.
 - iii. Employer Payroll Tax Deposits in the amount of \$378,154.10.
 - iv. Employer Deferred Compensation for IAM in the amount of \$7,698.38.

9. ACTION ITEMS***

- a. Award ITB 2022-001, MCADMIN Building Improvements – Greg Stamatou
- b. Award RFP 2021-105, Wayside Digital Signage – Jay Heim
- c. Award RFP 2021-095, Microtransit Service: Lynnwood Pilot Project – Jennifer Hass
- d. Approve Resolution No. 08-22, 2022 Mid-year Budget Amendment – Mary Albert

10. CHAIR’S REPORT

11. BOARD COMMUNICATION

12. EXECUTIVE SESSION

13. OTHER BUSINESS

14. 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.