



Remote Meeting*

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- 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. 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. Employee Service Awards – Ric Ilgenfritz
- b. 2021 Legislative Session Report – Davor Gjurasic
- c. *Swift* Bus Rapid Transit Program Update – Melissa Cauley & June DeVoll
- d. Wireless Program Overview – Jay Heim

5. CHIEF EXECUTIVE OFFICER'S REPORT

6. COMMITTEE REPORTS

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

7. CONSENT ITEMS**

- a. Approve minutes of the April 1, 2021 Board of Directors' Meeting.
- b. Approve minutes of the April 15, 2021 Board of Directors' Workshop.
- c. Approve Disposal of Land Mobile Radio System.
- d. Approve vouchers dated March 5, 2021 in the amount of \$3,379,178.77.
- e. Approve vouchers dated March 12, 2021 in the amount of \$1,398,502.03.
- f. Approve vouchers dated March 22, 2021 in the amount of \$5,037,843.70.
- g. Approve vouchers dated March 29, 2021 in the amount of \$2,345,932.35.
- h. Approve March 2021 Payroll:
 - i. Direct Deposits Issued, #392325 – 393826 in the amount of \$3,459,975.89.
 - ii. Paychecks Issued, #107136 – 107224 in the amount of \$62,571.38.
 - iii. Employer Payroll Tax Deposits in the amount of \$399,178.22.
 - iv. Employer Deferred Compensation for IAM in the amount of \$10,159.72.

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

**Indicates attachment

8. ACTION ITEMS

- a. Approve Resolution No. 05-21, Property Purchase. – Roland Behee

9. CHAIR'S REPORT

10. BOARD COMMUNICATION

11. EXECUTIVE SESSION

12. OTHER BUSINESS

13. 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.