

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

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

Date: Thursday, May 7, 2020  
3:00 PM

Location: Remote Meeting  
Phone: 1-253-215-8782  
Meeting ID: 829 9152 5433  
Password: 455485

### **Meeting Participation Information**

In response to COVID-19 and per the [Proclamation by the Governor 20-28 Open Public Meetings Act](#), this meeting will be conducted via Zoom conferencing. The public is welcome to listen to the meeting live by calling 1-253-215-8782, Meeting ID: 829 9152 5433, Password: 455485. Meeting visuals will be posted [online](#) in advance of the meeting.

### **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 (400 words maximum) to [executiveoffice@commtrans.org](mailto:executiveoffice@commtrans.org) or mail to Executive Office, Community Transit, 7100 Hardeson Road, Everett, WA 98203. Providing by 5:00 pm May 6 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***
- IV. INFORMATION**
  - A. COVID-19 Response Update – Emmett Heath
  - B. COVID-19 Financial Update – Geri Beardsley
- V. PRESENTATIONS**
  - A. Legislative Session Report – Davor Gjurasic
- VI. COMMITTEE REPORTS**
  - A. Executive Committee – Mayor Jon Nehring
  - B. Finance, Performance & Oversight Committee – Council Member Mike Todd
  - C. Strategic Alignment & Capital Development Committee – Mayor Leonard Kelley
- VII. CONSENT CALENDAR\***
  - A. Approval of minutes of the April 2, 2020, Board of Directors' Meeting.
  - B. AWARD of RFQ #2017-079 Task Order for Merrill Creek Administration Building – Facilities Master Plan Phase 2 Design.
  - C. Approval of vouchers dated March 4, 2020, in the amount of \$1,480,709.78.
  - D. Approval of vouchers dated March 9, 2020, in the amount of \$653,574.73
  - E. Approval of vouchers dated March 11, 2020, in the amount of \$421,951.35.
  - F. Approval of vouchers dated March 17, 2020, in the amount of \$926,128.89.
  - G. Approval of vouchers dated March 20, 2020, in the amount of \$5,370,354.96.

\* indicates attachments

- H. Approval of vouchers dated March 24, 2020, in the amount of \$4,798,542.35.
- I. Approval of vouchers dated March 30, 2020, in the amount of \$1,987,718.17.
- J. Approval of March 2020 Payroll:
  - 1. Direct Deposits Issued, #s 371641 – 373243 in the amount of \$3,345,252.11.
  - 2. Paychecks Issued, #s 104903 – 104975 in the amount of \$120,997.56.
  - 3. Employer Payroll Tax Deposits in the amount of \$389,273.57.
  - 4. Employer Deferred Compensation for IAM in the amount of \$9,123.42.

**VIII. ACTION ITEMS\***

- A. Authorizing the CEO to execute a Memorandum of Understanding for a one-year labor contract extension between Community Transit and the International Association of Machinists District Lodge No. 160 representing Transportation Supervisors and Operations Instructor Employees.

**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**