



**Remote Meeting\***

Zoom Webinar: <https://us02web.zoom.us/j/88344547228?pwd=SldOWEU5OE1rdVIDd0lkdHIMZElaZz09>

Webinar ID: 883 4454 7228

Passcode: 685291

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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](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**

**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 May 6, 2021 Board of Directors' Meeting.
- b. Award ITB 2021-007, Supply, Install, Operate and Maintain On-Demand Bike Lockers.
- c. Approve vouchers dated April 5, 2021 in the amount of \$1,532,526.31.
- d. Approve vouchers dated April 12, 2021 in the amount of \$4,880,593.40.
- e. Approve vouchers dated April 19, 2021 in the amount of \$5,542,118.75.
- f. Approve vouchers dated April 26, 2021 in the amount of \$3,784,446.88.
- g. Approve April 2021 Payroll:
  - i. Direct Deposits Issued, #393827– 395326 in the amount of \$3,506,104.58.
  - ii. Paychecks Issued, #107225 – 107313 in the amount of \$76,886.49.
  - iii. Employer Payroll Tax Deposits in the amount of \$405,373.92.
  - iv. Employer Deferred Compensation for IAM in the amount of \$10,262.83.

**8. ACTION ITEMS\*\***

- a. Approve Resolution No. 04-21, 2021 Mid-year Budget Amendment – Mary Albert
- b. Award ITB 2021-011 MCOB Maintenance Improvements, FMP 3-A – Greg Stamatiou
- c. 2021-2025 Sound Transit Express Bus Operations & Maintenance Agreement – Wade Mahala

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

\*\*Indicates attachment

- 9. CHAIR'S REPORT**
- 10. BOARD COMMUNICATION**
- 11. EXECUTIVE SESSION**
  - a. To Consider Acquisition of Real Estate and Potential Litigation.
- 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).