

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

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

Date: Thursday, June 4, 2020  
3:00 PM

Location: Remote Meeting\*  
Phone: 1-253-215-8782  
Meeting ID: 815 0789 3922  
Password: 916944

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81507893922?pwd=M1VWR1NPaUITVm5rWC9YMIg1UkpNUT09>

Meeting visuals will be posted [online](#) in advance of the meeting.

## **PUBLIC HEARING FOR 2021 NORTHGATE LINK SERVICE RESTRUCTURE PROPOSAL**

- I. **OPEN PUBLIC HEARING**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT – Accepting verbal comments**  
*For remote meeting efficiency, we request that anyone interested in making comments during the public hearing sign up to speak by submitting their name to [executiveoffice@commtrans.org](mailto:executiveoffice@commtrans.org) by 5:00 pm on June 3. Signing up to speak is not required.*
- IV. **CLOSE HEARING**

## **REGULAR MEETING AGENDA**

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT – Accepting written comments**  
*For remote meeting efficiency, we ask that anyone interested in providing public comment to email their comments (400 words maximum) to [executiveoffice@commtrans.org](mailto:executiveoffice@commtrans.org) or mail to Executive Office, Community Transit, 7100 Hardeson Rd, Everett, WA 98203. Providing by 5:00 pm June 3 will ensure comments are distributed to Board members.*
- III. **INFORMATION**
  - A. COVID-19 Response Update – Emmett Heath
  - B. COVID-19 Financial Update – Geri Beardsley
- IV. **PRESENTATION\*\***
  - A. Link Connections at Northgate Outreach Status – Sabina Araya
- V. **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

\*Due to the Governor's Stay Home–Stay Healthy Order, this meeting will be held remotely.\*\*Indicates attachments

**VI. CONSENT CALENDAR\*\***

- A. Approval of minutes of the May 7, 2020, Board of Directors' Meeting.
- B. Approval of vouchers dated April 01, 2020, in the amount of \$905,805.78.
- C. Approval of vouchers dated April 08, 2020, in the amount of \$646,354.55.
- D. Approval of vouchers dated April 14, 2020, in the amount of \$1,121,186.66.
- E. Approval of vouchers dated April 20, 2020, in the amount of \$3,452,431.45.
- F. Approval of vouchers dated April 27, 2020, in the amount of \$6,145,796.51.
- G. Approval of April 2020 Payroll:
  - 1. Direct Deposits Issued, #s 372444 – 374849 in the amount of \$3,759,666.92.
  - 2. Paychecks Issued, #s 104976 – 105600 in the amount of \$664,328.15.
  - 3. Employer Payroll Tax Deposits in the amount of \$501,718.90
  - 4. Employer Deferred Compensation for IAM in the amount of \$10,233.25.

**VII. ACTION ITEMS\*\***

- A. Approval of Resolution No. 03-20, Amending the 2020 Budget – Mary Albert

**VIII. CHAIR'S REPORT**

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

**X. BOARD COMMUNICATION**

**XI. EXECUTIVE SESSION**

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

**XIII. ADJOURN**