

BOARD OF DIRECTORS' MEETING NOTICE

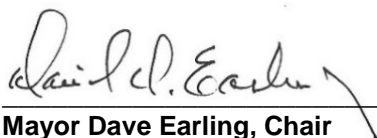
A special meeting of the Board of Directors of the Snohomish County Public Transportation Benefit Area Corporation is scheduled for:

Date: Tuesday, July 2, 2019
3:00 PM

Location: Community Transit Board Room
7100 Hardeson Road
Everett, WA 98203

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. PRESENTATIONS**
- V. COMMITTEE REPORTS**
 - A. Executive Committee – Mayor Dave Earling
 - B. Finance, Performance & Oversight Committee – Councilmember Joe Neigel
 - C. Strategic Alignment & Capital Development Committee – Councilmember Stephanie Wright
- VI. CONSENT CALENDAR**
 - A. Approval of minutes of the June 6, 2019, Board of Directors' Meeting.*
 - B. Authorize CEO to Award: ITB #2019-028, KPOB Roof Repairs.*
 - C. Approval of vouchers dated May 01, 2019, in the amount of \$3,486,230.12.
 - D. Approval of vouchers dated May 03, 2019, in the amount of \$1,044,126.37.
 - E. Approval of vouchers dated May 07, 2019, in the amount of \$175,553.12.
 - F. Approval of vouchers dated May 09, 2019, in the amount of \$3,666,384.06.
 - G. Approval of vouchers dated May 14, 2019, in the amount of \$1,757,412.42.
 - H. Approval of vouchers dated May 16, 2019, in the amount of \$1,156,812.89.
 - I. Approval of vouchers dated May 22, 2019, in the amount of \$431,484.96.
 - J. Approval of vouchers dated May 23, 2019, in the amount of \$4,554,977.80.
 - K. Approval of vouchers dated May 30, 2019, in the amount of \$1,082,975.02.
 - L. Approval of May 2019 Payroll:
 - 1. Direct Deposits Issued, #s 352617 – 354148 in the amount of \$3,275,614.26.
 - 2. Paychecks Issued, #s 103858 – 104052 in the amount of \$182,136.18.
 - 3. Employer Payroll Tax Deposits in the amount of \$381,797.25.
 - 4. Employer Deferred Compensation for IAM in the amount of \$9,579.74.
- VII. ACTION ITEMS**
- 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**



Mayor Dave Earling, Chair

* indicates attachments