

BOARD OF DIRECTORS' MEETING NOTICE

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

Date: Thursday, Jul 2, 2020
3:00 PM

Location: Remote Meeting*
Phone: 1-253-215-8782
Meeting ID: 845 4862 7878
Password: 933232

Join Zoom Meeting

<https://us02web.zoom.us/j/84548627878?pwd=R0xEVncwL1dxMU5HaU1OemF6Tjd4dz09>

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

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT – Accepting written comments**
For remote meeting efficiency, we ask that anyone interested in providing public comment to email their comments to executiveoffice@commtrans.org or mail to Executive Office, Community Transit, 7100 Hardeson Rd, Everett, WA 98203. Providing by 5:00 pm July 1 will ensure comments are distributed to Board members.
- IV. INFORMATION**
 - A. COVID-19 Response Update – Emmett Heath
 - B. COVID-19 Financial Update – Geri Beardsley
- V. PRESENTATION**
- 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 June 4, 2020, Board of Directors' Meeting.
 - B. Award of ITB #2020-004 Casino Road Building Renovation.
 - C. Award of RFQ #2017-079 Task Order for Casino Road Building Renovation – Construction Management Services.
 - D. Award of RFQ #2017-079 Task Order for Casino Road Building Renovation – Construction Administration Services.
 - E. Approval of vouchers dated May 01, 2020, in the amount of \$1,702,395.65.
 - F. Approval of vouchers dated May 08, 2020, in the amount of \$843,048.38.
 - G. Approval of vouchers dated May 12, 2020, in the amount of \$489,807.47.
 - H. Approval of vouchers dated May 18, 2020, in the amount of \$2,583,043.18.

*Due to the Governor's Stay Home–Stay Healthy Order, Proclamation 20-28, Open Public Meeting Act, this meeting will be held remotely.

**Indicates attachments

- I. Approval of vouchers dated May 21, 2020, in the amount of \$1,686,690.55.
- J. Approval of vouchers dated May 31, 2020, in the amount of \$3,504,349.13.
- K. Approval of May 2020 Payroll:
 - 1. Direct Deposits Issued, #s 374850 – 376407 in the amount of \$3,652,830.14.
 - 2. Paychecks Issued, #s 105601 – 10712 in the amount of \$82,261.57.
 - 3. Employer Payroll Tax Deposits in the amount of \$419,656.83.
 - 4. Employer Deferred Compensation for IAM in the amount of \$10,286.15.

VII. ACTION ITEMS**

- A. Award of RFP #2020-014, Website Redesign and Related Services – Brian Vallene
- B. Approval of Resolution No. 04-20, Revising the 457(b) Retirement/Deferred Compensation Plan – Chris Beck
- C. Award of RFP #2020-009, Paratransit and ADA Eligibility Services – June DeVoll

VIII. CHAIR'S REPORT

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. BOARD COMMUNICATION

XI. EXECUTIVE SESSION

- A. Review the Performance of a Public Employee.

XII. OTHER BUSINESS RELATED TO THE CORPORATION

XIII. ADJOURN