



# BOARD OF DIRECTORS' WORKSHOP AGENDA

Snohomish County Public Transportation Benefit Area Corporation

Thursday  
July 15, 2021  
3:00 PM

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

This meeting will be held remotely and in-person\*. Due to social distancing and a limited number of seats available, **remote attendance is strongly encouraged.**

### Remote Attendance

Zoom Webinar: <https://us02web.zoom.us/j/87319458567?pwd=TFo2SHI6Qm53Z0p1dzRjV0JQeXgzUT09>

Webinar ID: 873 1945 8567

Passcode: 027888

Phone: 1-253-215-8782

### Limited In-Person Attendance

A limited number of seats are available for the public. If you plan to attend, advance notice is requested to support meeting administration. Please contact [executiveoffice@commtrans.org](mailto:executiveoffice@commtrans.org) by 12:00 p.m. July 15.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

Verbal Comments: Public comment is provided for those attending in-person or joining remotely 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 meeting administration.

Written Comments: Email comments to [executiveoffice@commtrans.org](mailto:executiveoffice@commtrans.org). Provide 5:00 pm the day before the meeting. Comments will be distributed to Board members in advance of the meeting.

4. **CHIEF EXECUTIVE OFFICER REPORT**
5. **PRESENTATIONS**
  - a. Facilities & Base Expansion Update
  - b. Long Range Plan Introduction
6. **CHAIR'S REPORT**
7. **BOARD COMMUNICATION**
8. **EXECUTIVE SESSION**
9. **OTHER BUSINESS**
10. **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).

\*Due to the Governor's Stay Home-Stay Healthy order, Proclamation 20-28, Open Public Meeting Act, this meeting will be held remotely. Effective July 2021, meetings are also open to the Board and public with limited capacity.