



Community Transit Board Room & Zoom Platform

This meeting will be held in a hybrid format, remotely on Zoom and in-person. Given the new Board room's technology is under construction, the public & employees are encouraged to join via Zoom for the best experience. Proof of vaccination is required for in-person attendees to go mask free.

Board Meeting

Zoom Webinar: <https://us02web.zoom.us/j/87858511746?pwd=UVZwc3doeW41L0pRSFBZbVBVVWihQT09>
Webinar ID: 878 5851 1746 Passcode: 433505 Phone: 1-253-215-8782

Watch Live

Livestream: <https://bit.ly/CTPublicMtgsYouTube>

Board Room Address: 2312 W Casino Road, Everett, WA 98204

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC HEARING: 2022-2027 Transit Development Plan***
 - a. Open Public Hearing
 - b. Transit Development Plan Update – Sophie Luthin
 - c. Public Comment
Verbal Comment: Sign up to speak by completing this [Sign Up Form](#). Requested by 5pm August 3.
Written Comment: Email comments to PlanUpdate@commtrans.org by August 4.
More Information: <https://www.communitytransit.org/TDP>
 - d. Close Public Hearing
- 4. PUBLIC COMMENT***
Verbal Comment: Sign up to speak by completing this [Sign Up Form](#). Requested by 5pm August 3.
Written Comment: Email comments to executiveoffice@commtrans.org. Requested by 5pm August 3.
- 5. PRESENTATIONS**
 - a. Employee Service Awards – CEO Ilgenfritz
 - b. Innovative Services Program Update** – Jennifer Hass
- 6. CHIEF EXECUTIVE OFFICER'S REPORT**
- 7. COMMITTEE REPORTS**
 - a. Executive Committee – Council Member Schuette
 - b. Strategic Alignment & Capital Development Committee – Council Member Merrill
 - c. Finance, Performance, & Oversight Committee – Council Member Schuette
- 8. CONSENT ITEMS****
 - a. Approve minutes of the July 7, 2022, Board of Directors' Meeting.
 - b. Award ITB #2022-032, Supply & Delivery of Lubricants for Buses.

*Advance sign up for verbal public comments is not required but requested to support meeting administration.

**Indicates attachment

- c. Approve vouchers dated June 03, 2022 in the amount of \$703,895.62
- d. Approve vouchers dated June 10, 2022 in the amount of \$1,577,047.03
- e. Approve vouchers dated June 17, 2022 in the amount of \$2,259,683.83
- f. Approve vouchers dated June 24, 2022 in the amount of \$2,771,866.18
- g. Approve June 2022 Payroll:
 - i. Direct Deposits Issued, # 416054-417464 in the amount of \$3,479,995.25.
 - ii. Paychecks Issued, # 108516-109003 in the amount of \$702,435.90.
 - iii. Employer Payroll Tax Deposits in the amount of \$476,255.96.
 - iv. Employer Deferred Compensation for IAM in the amount of \$ \$8,126.99.

9. ACTION ITEMS**

- a. Approve Resolution No. 11-22, Updating the Vanpool (Van Go) Grant Program – Jennifer Hass
- b. Approve Resolution No. 12-22, Emergency Management – John Holdsworth
- c. Approve Resolution No. 16-22, Revising the Corporation's Fare Structure (Free Youth Fare) – Chris Simmons
- d. Approve Resolution No. 15-22, Rules of Conduct – Jacob Peltier

10. CHAIR'S REPORT

11. BOARD COMMUNICATION

12. EXECUTIVE SESSION

13. OTHER BUSINESS

14. ADJOURN

Board materials are available at 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.

**Indicates attachment