



Due to recent increases in COVID-19 cases in Snohomish County and in accordance with Snohomish Public Health guidance regarding public events, this meeting will be remote with no in-person attendance.

Remote Meeting*

Zoom Webinar: <https://us02web.zoom.us/j/88344547228?pwd=SlDOWEU5OE1rdVIDd0lkdHIMZElaZz09>
Webinar ID: 883 4454 7228 Passcode: 685291 Phone: 1-253-215-8782

(NEW) Watch Live on YouTube

Livestream Channel: <https://www.youtube.com/channel/UCI7MMM7QA5x8nc0UQFQR3Zw>

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING: 2021-2026 TRANSIT DEVELOPMENT PLAN (TDP)

a. Open Public Hearing

b. Public Comment on TDP

Verbal Comments: 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 planupdate@commtrans.org by August 5.

c. Close Public Hearing

4. PUBLIC COMMENT

Verbal Comments: 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. Provide 5:00 pm the day before the meeting. Comments will be distributed to Board members in advance of the meeting.

5. PRESENTATIONS

a. Employee Service Awards

6. CHIEF EXECUTIVE OFFICER'S REPORT

7. COMMITTEE REPORTS

a. Executive Committee – Chair Daughtry

b. Finance, Performance, & Oversight Committee – Council Member Schuette

c. Strategic Alignment & Capital Development Committee – Council Member Marine

8. CONSENT ITEMS**

a. Approve minutes of the July 1, 2021 Board of Directors' Meeting.

b. Award RFQ #2017-079 Task Order for Facilities Master Plan (Phase 5) Vehicle Storage / Training Facility Design.

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

**Indicates attachment

- c. Award RFP #2021-034, Long Range Plan Update.
- d. Approve vouchers dated June 7, 2021 in the amount of \$2,005,955.19.
- e. Approve vouchers dated June 14, 2021 in the amount of \$770,914.32.
- f. Approve vouchers dated June 21, 2021 in the amount of \$2,436,327.21.
- g. Approve vouchers dated June 25, 2021 in the amount of \$3,980,712.45.
- h. Approve June 2021 Payroll:
 - i. Direct Deposits Issued, #396852-398383 in the amount of \$3,631,836.53.
 - ii. Paychecks Issued, #107382-107430 in the amount of \$54,337.61.
 - iii. Employer Payroll Tax Deposits in the amount of \$414,834.45.
 - iv. Employer Deferred Compensation for IAM in the amount of \$9,764.79.

9. ACTION ITEMS

10. CHAIR'S REPORT

10. 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.