

## **BOARD OF DIRECTORS' MEETING NOTICE**

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

Date: Thursday, August 6, 2020  
3:00 PM

Location: Remote Meeting\*  
Phone: 1-253-215-8782  
Meeting ID: 860 9495 0251  
Passcode: 948358

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/86094950251?pwd=ck5NRExCbkllanlpQ0RrMTRGR09Edz09>

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](mailto:executiveoffice@commtrans.org) or mail to Executive Office, Community Transit, 7100 Hardeson Rd, Everett, WA 98203. Providing by 5:00 pm August 5 will ensure comments are distributed to Board members.*
- IV. PRESENTATION**
  - A. Leonard Kelley Service Recognition – Emmett Heath
  - B. Washington State Transit Insurance Pool (WSTIP) Award – Tracey Christianson
- V. INFORMATION**
  - A. COVID-19 Update – Emmett Heath
  - B. COVID-19 Financial Update – Geri Beardsley
- VI. COMMITTEE REPORTS**
  - A. Executive Committee – Mayor Jon Nehring
  - B. Finance, Performance & Oversight Committee – Council Member Mike Todd
- VII. CONSENT CALENDAR\*\***
  - A. Approval of minutes of the July 2, 2020, Board of Directors' Meeting.
  - B. Approval of vouchers dated June 05, 2020, in the amount of \$1,184,640.07.
  - C. Approval of vouchers dated June 15, 2020, in the amount of \$982,453.54.
  - D. Approval of vouchers dated June 22, 2020, in the amount of \$2,064,012.04.
  - E. Approval of vouchers dated June 29, 2020, in the amount of \$3,319,802.16.
  - F. Approval of June 2020 Payroll:
    - 1. Direct Deposits Issued, #s 376408 – 377976 in the amount of \$3,598,494.36.
    - 2. Paychecks Issued, #s 105713 – 105799 in the amount of \$73,470.21.

\*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

3. Employer Payroll Tax Deposits in the amount of \$410,755.73.
4. Employer Deferred Compensation for IAM in the amount of \$10,529.09.

**VII. ACTION ITEMS**

**VIII. CHAIR'S REPORT**

**IX. CHIEF EXECUTIVE OFFICER'S REPORT**

**X. BOARD COMMUNICATION**

**XI. EXECUTIVE SESSION**

**XII. ELECTION OF BOARD OFFICER**

**XIII. OTHER BUSINESS RELATED TO THE CORPORATION**

**XVI. ADJOURN**