



BOARD OF DIRECTORS'
MEETING AGENDA
 Snohomish County Public Transportation Benefit Area Corporation

Thursday
 September 2,
 2021
 3:00 PM

Remote Meeting*

(No in-person attendance)

Zoom Webinar: <https://us02web.zoom.us/j/88344547228?pwd=SlQOWEU5OE1rdVIDd0lkdHIMZElaZz09>

Webinar ID: 883 4454 7228

Passcode: 685291

Phone: 1-253-215-8782

Watch Live on YouTube

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC HEARING: PUBLIC USE AND NECESSITY, RESOLUTION NO. 07-21****
 - a. Open Public Hearing
 - b. Public Comment ***
Verbal Comments: Sign up to speak by completing this [Sign Up Form](#)
Written Comments: Email comments to executiveoffice@commtrans.org. Please provide 5:00 pm Sept. 1
 - c. Approval of Res. No. 07-21, Authorizing the Commencement of Condemnation Proceedings
 - d. Close Public Hearing
- 5. PUBLIC HEARING FOR PUBLIC USE AND NECESSITY, RESOLUTION NO. 08-21****
 - a. Open Public Hearing
 - b. Public Comment ***
Verbal Comments: Sign up to speak by completing this [Sign Up Form](#).
Written Comments: Email comments to executiveoffice@commtrans.org. Please provide 5:00 pm Sept. 1
 - c. Approval of Res. No. 08-21, Authorizing the Commencement of Condemnation Proceedings
 - d. Close Public Hearing
- 6. PUBLIC HEARING FOR PUBLIC USE AND NECESSITY, RESOLUTION NO. 09-21****
 - a. Open Public Hearing
 - b. Public Comment ***
Verbal Comments: Sign up to speak by completing this [Sign Up Form](#)
Written Comments: Email comments to executiveoffice@commtrans.org. Please provide 5:00 pm Sept. 1
 - c. Approval of Res. No. 09-21, Authorizing the Commencement of Condemnation Proceedings.
 - d. Close Public Hearing

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

**Indicates attachment

***Advance sign up for verbal public comments is not required but requested by 12pm 9/2 to support meeting administration. Written public comments are requested by 5pm 9/1 in order to be distributed to the Board of Directors in advance of the meeting.

7. PUBLIC COMMENT ***

Verbal Comments: Sign up to speak by completing this [Sign Up Form](#).

Written Comments: Email comments to executiveoffice@commtrans.org. Please provide 5:00 pm Sept. 1.

8. PRESENTATIONS

- a. Employee Service Awards – CEO Ilgenfritz
- b. Northgate Bus-Light Rail Integration - Communications & Marketing – Luke Distelhorst
- c. Baseline Service Level – Title VI Analysis & March 2022 Service** – Thomas Tumola
- d. 2024 Network Planning Update – Thomas Tumola

9. CHIEF EXECUTIVE OFFICER’S REPORT

10. COMMITTEE REPORTS

- a. Executive Committee – Chair Daughtry
- b. Finance, Performance, & Oversight Committee – Council Member Schuette
- c. Strategic Alignment & Capital Development Committee – Council Member Marine

11. CONSENT ITEMS**

- a. Approve minutes of the July 15, 2021 Board of Directors’ Workshop.
- b. Approve minutes of the August 5, 2021 Board of Directors’ Meeting.
- c. Approve vouchers dated July 12, 2021 in the amount of \$1,389,944.77.
- d. Approve vouchers dated July 12, 2021 in the amount of \$69,269.51.
- e. Approve vouchers dated July 16, 2021 in the amount of \$2,756,903.52.
- f. Approve vouchers dated July 26, 2021 in the amount of \$2,307,302.44.
- g. Approve vouchers dated July 30, 2021 in the amount of \$4,402,519.88.
- h. Approve July 2021 Payroll:
 - i. Direct Deposits Issued, #398384-400673 in the amount of \$5,142,291.60.
 - ii. Paychecks Issued, #107431-107510 in the amount of \$75,487.80.
 - iii. Employer Payroll Tax Deposits in the amount of \$577,507.61.
 - iv. Employer Deferred Compensation for IAM in the amount of \$14,096.41.

12. ACTION ITEMS**

- a. Award ITB #2021-055, Purchase of Replacement Paratransit Buses – Todd Burriss
- b. Approve Res. No. 06-21, Adopting the 2021-2026 Transit Development Plan – Sabina Araya

13. CHAIR’S REPORT

14. BOARD COMMUNICATION

15. EXECUTIVE SESSION

16. OTHER BUSINESS

17. 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.