

BOARD OF DIRECTORS' MEETING NOTICE

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

Date: Thursday, September 3, 2020
3:00 PM

Location: Remote Meeting*
Phone: 1-253-215-8782
Meeting ID: 895 1048 4037
Passcode: 624522

Join Zoom Meeting

<https://us02web.zoom.us/j/89510484037?pwd=QjNmQzkyZ05nT28vQ1Vla1JvS0grZz09>

Meeting visuals will be posted [online](#) in advance of the meeting.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT – *Accepting Written & Verbal Comments***

Written Comments: Email comments to executiveoffice@commtrans.org. Providing by 5:00 pm the day before the meeting will ensure comments are distributed to Board members in advance of the meeting.

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 the administration of the remote meeting platform. Comments will be taken in order of sign-up and will be limited to 3 minutes.
- IV. PRESENTATIONS***
 - A. Draft 2020-2025 Transit Development Plan – Thomas Tumola
- V. CHIEF EXECUTIVE OFFICER'S REPORT**
- VI. COMMITTEE REPORTS**
 - A. Executive Committee – Mayor Jon Nehring
 - B. Finance, Performance & Oversight Committee – Council Member Jan Schuette
 - C. Strategic Alignment & Capital Development Committee – Council Member Stephanie Wright
- VII. CONSENT CALENDAR****
 - A. Approval of minutes of the August 6, 2020, Board of Directors' Meeting.
 - B. ITB #2020-052 Purchase of Replacement Paratransit Buses.
 - C. Approval of vouchers dated July 6, 2020, in the amount of \$807,406.25.
 - D. Approval of vouchers dated July 10, 2020, in the amount of \$1,211,362.36.
 - E. Approval of vouchers dated July 14, 2020, in the amount of \$ 893,376.60.
 - F. Approval of vouchers dated July 17, 2020, in the amount of \$12,788.33.
 - G. Approval of vouchers dated July 20, 2020, in the amount of \$1,157,501.58.
 - H. Approval of vouchers dated July 27, 2020, in the amount of \$3,286,163.41.

*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

- I. Approval of July 2020 Payroll:
 1. Direct Deposits Issued, #s 377977 – 380272 in the amount of \$5,020,819.31.
 2. Paychecks Issued, #s 105800 – 105963 in the amount of \$90,173.21.
 3. Employer Payroll Tax Deposits in the amount of \$564,139.80.
 4. Employer Deferred Compensation for IAM in the amount of \$14,309.95.

VIII. ACTION ITEMS*

- A. Award of RFP #2020-030, Janitorial Housekeeping Services – Geri Beardsley
- B. Approval of Resolution No. 05-20, Transfer of Mountlake Terrace Transit Garage – Noah Tunick
- C. Approval of Resolution No. 06-20, *Swift* Orange Line Authority to Purchase Right of Way – June DeVoll

IX. CHAIR'S REPORT

X. BOARD COMMUNICATION

XI. EXECUTIVE SESSION

XII. OTHER BUSINESS RELATED TO THE CORPORATION

XIII. ADJOURN