

BOARD OF DIRECTORS' MEETING NOTICE

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

Date: Thursday, October 1, 2020
3:00 PM

Location: Remote Meeting*
Phone: 1-253-215-8782
Meeting ID: 885 6568 7433
Passcode: 368415

Join Zoom Meeting

<https://us02web.zoom.us/j/88565687433?pwd=RjJYcXQ5ZGgrMXo3eHR2TlFnVFIVZz09>

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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARING FOR 2020-2025 TRANSIT DEVELOPMENT PLAN (TDP)**

A. Open Public Hearing

B. Public Comment on TDP

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 limited to 3 minutes.

C. Close Public Hearing

IV. 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 the administration of the remote meeting platform. Comments will be taken in order of sign-up and limited to 3 minutes.

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.

V. PRESENTATIONS

A. Mike Todd Service Recognition – Emmett Heath

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. COMMITTEE REPORTS

A. Executive Committee – Mayor Jon Nehring

B. Finance, Performance & Oversight Committee – Council Member Jan Schuette

VIII. CONSENT CALENDAR**

A. Approval of minutes of the September 3, 2020, Board of Directors' Meeting.

B. Approval of Resolution No. 07-20, Amending the 2020 Budget.

C. Award of RFP #2020-041, Vehicle Disinfecting Services.

*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

- D. Approval of vouchers dated August 3, 2020, in the amount of \$2,538,782.07.
- E. Approval of vouchers dated August 10, 2020, in the amount of \$1,531,370.00.
- F. Approval of vouchers dated August 17, 2020, in the amount of \$1,158,950.31.
- G. Approval of vouchers dated August 21, 2020, in the amount of \$1,434,963.69.
- H. Approval of vouchers dated August 31, 2020, in the amount of \$3,545,875.41.
- I. Approval of August 2020 Payroll:
 - 1. Direct Deposits Issued, #s 380273 – 3381779 in the amount of \$3,191,162.62.
 - 2. Paychecks Issued, #s 105964 – 106078 in the amount of \$64,292.45.
 - 3. Employer Payroll Tax Deposits in the amount of \$360,102.03.
 - 4. Employer Deferred Compensation for IAM in the amount of \$9,314.13.

IX. ACTION ITEMS

X. CHAIR'S REPORT

- A. Puget Sound Regional Council Representative

XI. BOARD COMMUNICATION

XII. EXECUTIVE SESSION

XIII. OTHER BUSINESS RELATED TO THE CORPORATION

XIV. ADJOURN