



Remote Meeting*

Zoom Webinar: <https://us02web.zoom.us/j/88344547228?pwd=SlQOWEU5OE1rdVIDd0lkdHlMZElaZz09>
Webinar ID: 883 4454 7228 Passcode: 685291 Phone: 1-253-215-8782

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC HEARING: March 2022 Service Change Proposal – Initial Title VI Evaluation**
 - a. Open Public Hearing
 - b. Public Comments***
Verbal Comments: Sign up to speak by completing this [Sign Up Form](#). Please provide by 12:00 pm Oct. 7.
Written Comments: Email comments to planupdate@commtrans.org.
 - c. Close Public Hearing
- 4. PUBLIC COMMENT *****
Verbal Comments: Sign up to speak by completing this [Sign Up Form](#). Please provide by 12:00 pm Oct. 7.
Written Comments: Email comments to executiveoffice@commtrans.org. Please provided by 5:00 pm Oct. 6.
- 5. PRESENTATIONS**
 - a. Employee Awards & Recognition – CEO Ilgenfritz
- 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 September 2, 2021, Board of Directors' Meeting.
 - b. RFP #2021-027, Transit Facilities LED Upgrades North Sites.
 - c. Approve vouchers dated August 9, 2021 in the amount of \$4,881,835.79
 - d. Approve vouchers dated August 13, 2021 in the amount of \$4,064,994.44
 - e. Approve vouchers dated August 20, 2021 in the amount of \$2,893,643.00
 - f. Approve vouchers dated August 27, 2021 in the amount of \$1,929,041.38

*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 to support meeting administration. Written public comments are requested by 5:00 pm 10/6 in order to be distributed to the Board of Directors in advance of the meeting.

- g. Approve August 2021 Payroll:
 - i. Direct Deposits Issued, #400674-402118 in the amount of \$3,418,929.14.
 - ii. Paychecks Issued, #107511-107576 in the amount of \$50,782.68.
 - iii. Employer Payroll Tax Deposits in the amount of \$384,217.13.
 - iv. Employer Deferred Compensation for IAM in the amount of \$9,527.93.

9. ACTION ITEMS**

- a. Award RFQ #2017-079, Task Order for Swift BRT Orange Line Construction Management Services – Greg Stamatiou
- b. Award RFP #2021-001, Zero Emission Technology Feasibility Study – Director Behee

10. CHAIR’S REPORT

11. 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.