

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

A Board workshop of the Snohomish County Public Transportation Benefit Area Corporation has been scheduled for:

Date: Thursday, October 22, 2020  
3:00 PM

Location: Remote Meeting\*  
Phone: 1-253-215-8782  
Meeting ID: 815 1883 1992  
Passcode: 036230

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81518831992?pwd=eEsvdlRjNklyVmJZQVBCcjlORTljZz09>  
Meeting ID: 815 1883 1992      Passcode: 036230      Phone: +1 253 215 8782 US

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

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. 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](mailto: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.

#### **IV. ELECTION OF BOARD SECRETARY**

#### **V. CHIEF EXECUTIVE OFFICER'S REPORT**

#### **VI. PRESENTATIONS**

- A. 2021 Proposed Budget\*\* – Mary Albert
- B. DART/Paratransit Service Update – Margaret Keckler
- C. Swift BRT Network Update – Melissa Cauley

#### **VII. CHAIR'S REPORT**

#### **VIII. BOARD COMMUNICATION**

#### **IX. EXECUTIVE SESSION**

#### **X. OTHER BUSINESS RELATED TO THE CORPORATION**

#### **XI. ADJOURN**

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

\*\*Indicates enclosure