



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

Thursday
November 5, 2020
3:00 PM

Remote Meeting*

Join Zoom Meeting: <https://us02web.zoom.us/j/89515877697?pwd=RFhHL1JFYWxPT3U2NE1PNzBSZUswQT09>
Meeting ID: 895 1587 7697 Passcode: 756107 Phone: 1-253-215-8782

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING FOR THE 2021 PROPOSED BUDGET

- a. Open Public Hearing
- b. Public Comment on Budget
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

4. 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.

5. PRESENTATIONS

- a. 2020 Van GO Recipients** – Emmett Heath
- b. Sound Transit Update – Peter Rogoff, CEO Sound Transit
- c. 2020 Quarter 3 Ridership Report – Olivia Woods

6. CHIEF EXECUTIVE OFFICER'S REPORT

7. COMMITTEE REPORTS

- a. Executive Committee – Mayor Nehring
- b. Finance, Performance & Oversight Committee – Council Member Schuette
- c. Strategic Alignment & Capital Development Committee – Council Member Wright

8. CONSENT ITEMS

- a. Approve minutes of the October 1, 2020 Board of Directors' Meeting**.
- b. Approve minutes of the October 22, 2020 Board of Directors' Quarterly Workshop**.
- c. Approve vouchers dated September 4, 2020, in the amount of \$988,754.83
- d. Approve vouchers dated September 14, 2020 in the amount of \$747,279.83
- e. Approve vouchers dated September 18, 2020, in the amount of \$1,967,599.86
- f. Approve vouchers dated September 28, 2020, in the amount of \$3,448,944.32

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

**Indicates attachment

- g. Approve September 2020 Payroll:
 - i. Direct Deposits Issued, #s 381780 – 383278 in the amount of \$3,239,751.88
 - ii. Paychecks Issued, #s 106079 – 106176 in the amount of \$50,249.29
 - iii. Employer Payroll Tax Deposits in the amount of \$362,884.27
 - iv. Employer Deferred Compensation for IAM, in the amount of \$9,381.34

9. ACTION ITEMS

- a. Approval of Resolution No. 08-20, Adopting the 2020-2025 Transit Development Plan** – Kate Tourtellot
- b. Approval of September 2021 Northgate Station Service Plan** – Sabina Araya
- c. Award of Transit Police Unit Contract for 2021-2023** – Jacob Peltier

10. CHAIR’S REPORT

- a. Puget Sound Regional Council Representative Alternate

11. BOARD COMMUNICATION

12. OTHER BUSINESS

13. EXECUTIVE SESSION

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.

**Indicates attachment