

BOARD OF DIRECTORS' MEETING NOTICE

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

Date: Thursday, November 7, 2019
3:00 PM

Location: Community Transit Board Room
7100 Hardeson Road
Everett, WA 98203

PUBLIC HEARING FOR 2019-2024 TRANSIT DEVELOPMENT PLAN

- I. OPEN PUBLIC HEARING**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. CLOSE HEARING**

PUBLIC HEARING FOR 2020 PROPOSED BUDGET

- I. OPEN PUBLIC HEARING**
- II. PUBLIC COMMENT**
- III. CLOSE HEARING**

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. PRESENTATIONS**
 - A. Service Awards – Emmett Heath
 - B. Hire-A-Vet Award – Washington State Employment Security
- IV. COMMITTEE REPORTS**
 - A. Executive Committee – Mayor Dave Earling
 - B. Finance, Performance & Oversight Committee – Councilmember Kim Daughtry
 - C. Strategic Alignment & Capital Development Committee – Councilmember Stephanie Wright
- V. CONSENT CALENDAR***
 - A. Approval of minutes of the October 3, 2019, Board of Directors' Meeting.
 - B. Approval of minutes of the October 24, 2019 Board of Directors' Quarterly Workshop.
 - C. Authorize the CEO to Award RFP 2019-079 for Apparel, Uniforms, Accessories, Products and Services.
 - D. Approval of vouchers dated September 05, 2019, in the amount of \$1,097,497.81.
 - E. Approval of vouchers dated September 10, 2019, in the amount of \$2,171,167.33.
 - F. Approval of vouchers dated September 13, 2019, in the amount of \$1,012,401.48.
 - G. Approval of vouchers dated September 17, 2019, in the amount of \$1,497,961.79.
 - H. Approval of vouchers dated September 19, 2019, in the amount of \$629,167.72.
 - I. Approval of vouchers dated September 25, 2019, in the amount of \$3,853,931.37.
 - J. Approval of vouchers dated September 27, 2019, in the amount of \$353,417.

* indicates attachments

K. Approval of September 2019 Payroll:

1. Direct Deposits Issued, #s 361213 – 362786 in the amount of \$3,267,840.90.
2. Paychecks Issued, #s 104320 – 104394 in the amount of \$94,256.28.
3. Employer Payroll Tax Deposits in the amount of \$368,113.90.
4. Employer Deferred Compensation for IAM in the amount of \$8,975.27.

VI. ACTION ITEMS*

- A. Approval of Resolution No. 07-19, Adopting the 2019-2024 Transit Development Plan.

VII. CHAIR'S REPORT

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

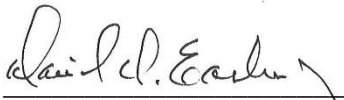
IX. BOARD COMMUNICATION

X. EXECUTIVE SESSION

- A. Review the Performance of a Public Employee.

XI. OTHER BUSINESS RELATED TO THE CORPORATION

XII. ADJOURN



Mayor Dave Earling, Chair