



Remote Meeting*

Zoom 1 – Public Meeting

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1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. CHIEF EXECUTIVE OFFICER'S REPORT

5 COMMITTEE REPORTS

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

6. CONSENT ITEMS**

- a. Approve minutes of the November 5, 2020 Board of Directors' Meeting.
- b. Approve Land Acquisition for Vehicle Storage.
- c. Approve Resolution No. 10-20, Amending the 2020 Budget.
- d. Approve vouchers dated October 1, 2020 in the amount of \$1,902,292.85.
- e. Approve vouchers dated October 9, 2020 in the amount of \$934,153.26.
- f. Approve vouchers dated October 15, 2020 in the amount of \$2,517,230.36.
- g. Approve vouchers dated October 20, 2020 in the amount of \$531,381.56.
- h. Approve vouchers dated October 26, 2020 in the amount of \$1,414,602.32.
- i. Approve vouchers dated October 30, 2020 in the amount of \$3,141,160.29.
- j. Approve October 2020 Payroll:
 - i. Direct Deposits Issued, #383279 - 385520 in the amount of \$3,260,771.15.
 - ii. Paychecks Issued, #106177 - 106305 in the amount of \$65,417.63.
 - iii. Employer Payroll Tax Deposits in the amount of \$362,250.80.
 - iv. Employer Deferred Compensation for IAM in the amount of \$9,452.29

7 ACTION ITEMS**

- a. Approve Adoption of FTA Required Agency Safety Plan – Don Burr
- b. Approve Resolution No. 09-20, Adopting the 2021 Budget – Mary Albert

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

**Indicates attachment

8. CHAIR'S REPORT

- a. Recognition of CEO Emmett Heath

9. BOARD COMMUNICATION

10. EXECUTIVE SESSION

- a. To evaluate the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g).

10. OTHER BUSINESS

11. 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.