

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

*Goals: Improve ridership. Demonstrate good stewardship of public funds.  
Be a positive force in our communities.*

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

Date: Thursday, January 5, 2017  
3:00 PM

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

### **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. PRESENTATIONS**
  - A. Service Awards – Emmett Heath
- V. COMMITTEE REPORTS**
  - A. Executive Committee – Mayor Jon Nehring
  - B. Finance & Administration Committee – Councilmember Tom Hamilton
  - C. Marketing, Operations, & Maintenance Committee – Mayor Dave Earling
- VI. CONSENT CALENDAR\***
  - A. Approval of minutes of the December 1, 2016, Board of Directors Meeting.
  - B. Award of RFP #2016-094, Bus Stop Shelters/Park and Ride Facilities Cleaning Services.
  - C. Approval of vouchers dated November 1, 2016, in the amount of \$118,709.92.
  - D. Approval of vouchers dated November 2, 2016, in the amount of \$374,033.26.
  - E. Approval of vouchers dated November 4, 2016, in the amount of \$359,080.87.
  - F. Approval of vouchers dated November 8, 2016, in the amount of \$536,377.57.
  - G. Approval of vouchers dated November 10, 2016, in the amount of \$50,576.18.
  - H. Approval of vouchers dated November 14, 2016, in the amount of \$400,018.47.
  - I. Approval of vouchers dated November 15, 2016, in the amount of \$667,689.13.
  - J. Approval of vouchers dated November 16, 2016, in the amount of \$75,476.98.
  - K. Approval of vouchers dated November 17, 2016, in the amount of \$727,807.76.
  - L. Approval of vouchers dated November 21, 2016, in the amount of \$256,142.16.
  - M. Approval of vouchers dated November 29, 2016, in the amount of \$3,000,811.43.
  - N. Approval of November 2016 Payroll:
    - 1. Direct Deposits Issued, #s 308262 – 308897 and 309536 – 310172, in the amount of \$2,383,496.41.
    - 2. Paychecks Issued, #s 100643 – 100681 and 100723 – 100765, in the amount of \$114,590.52.
    - 3. Employer Payroll Tax Deposits, in the amount of \$268,658.89.
- VII. ACTION ITEMS**
- VIII. CHAIRMAN'S REPORT**
- IX. CHIEF EXECUTIVE OFFICER'S REPORT**
- X. BOARD COMMUNICATION**

\* indicates attachments

**XI. EXECUTIVE SESSION**

A. Labor negotiations.

B. Review performance of a public employee.

**XII. OTHER BUSINESS RELATED TO THE CORPORATION**

**XIII. ADJOURN**



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Mayor Jon Nehring, Chair