

Planning & Capital Projects Committee Meeting

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

RESCHEDULED:

Thursday, January 19, 2017

Planning Conference Room

2:30 P.M.

Committee Members

Councilmember Stephanie Wright, Chair
Mayor Dave Earling
Mayor Leonard Kelley
Councilmember Mike Todd

Staff Liaison

Joy Munkers (425) 348-7133,
Director of Planning & Development
Claudia McConnell (425) 348-7182,
Administrative Assistant II

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: November 16, 2016 *	Approve
III. ITB 42-15 MCOB Bus Wash Improvements – Final Acceptance *	Approve
IV. ITB 09-16 MCOB Administration, Fuel and Bus Wash Building Re-Roof Project – Final Acceptance *	Approve
V. Other Business	Information

Next Regular Meeting

February 15, 2017
Board Conference Room
4:00 P.M.

* Included in packet