

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, February 2, 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. Employee of the Quarter – Fred Worthen
- V. OPEN PUBLIC HEARINGS FOR PUBLIC USE AND NECESSITY**
 - A. Public Comment
 - B. Approval of Resolutions Nos. 04-17 – 20-17, Authorizing the Commencement of Condemnation Proceedings*
 - C. Close Public Hearings
- VI. COMMITTEE REPORTS**
 - A. Executive Committee – Mayor Jon Nehring
 - B. Finance & Administration Committee – Councilmember Tom Hamilton
 - C. Marketing, Operations, & Maintenance Committee – Mayor Dave Earling
 - D. Planning and Capital Projects Committee – Councilmember Stephanie Wright
- VII. CONSENT CALENDAR***
 - A. Approval of minutes of the January 5, 2017, Board of Directors Meeting.
 - B. Approval of ITB 42-15, MCOB Bus Wash Improvements – Final Acceptance.
 - C. Approval of ITB 09-16, MCOB Administration, Fuel and Bus Wash Building Re-Roof Project – Final Acceptance.
 - D. Approval of Purchase of Fleet Vehicles Wireless Communication and On-Board Network Equipment.
 - E. Approval of Purchase of Vanpool Passenger Vans for Expansion and Replacement.
 - F. Approval of vouchers dated December 02, 2016, in the amount of \$315,825.35.
 - G. Approval of vouchers dated December 06, 2016, in the amount of \$565,110.57.
 - H. Approval of vouchers dated December 08, 2016, in the amount of \$310,014.70.
 - I. Approval of vouchers dated December 13, 2016, in the amount of \$2,449,449.42.
 - J. Approval of vouchers dated December 15, 2016, in the amount of \$280,353.07.
 - K. Approval of vouchers dated December 16, 2016, in the amount of \$670,426.80.
 - L. Approval of vouchers dated December 19, 2016, in the amount of \$514,102.93.
 - M. Approval of vouchers dated December 20, 2016, in the amount of \$57,302.48.
 - N. Approval of vouchers dated December 21, 2016, in the amount of \$157,026.10.
 - O. Approval of vouchers dated December 22, 2016, in the amount of \$322,916.40.
 - P. Approval of vouchers dated December 27, 2016, in the amount of \$340,672.24.
 - Q. Approval of vouchers dated December 29, 2016, in the amount of \$229,765.63.

* indicates attachments

- R. Approval of December 2016 Payroll:
1. Direct Deposits Issued, #s 310173 – 311462, in the amount of \$2,579,888.57.
 2. Paychecks Issued, #s 100766 – 100826 in the amount of \$97,452.24.
 3. Employer Payroll Tax Deposits, in the amount of \$280,387.28.

VIII. ACTION ITEMS

IX. CHAIRMAN'S REPORT

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. BOARD COMMUNICATION

XII. EXECUTIVE SESSION

- A. Review the Performance of a Public Employee.

XIII. OTHER BUSINESS RELATED TO THE CORPORATION

- A. Election of Board Officers.

XIV. ADJOURN



Mayor Jon Nehring, Chair