

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, May 4, 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 – Councilmember Stephanie Wright
 - B. Finance & Administration Committee – Mayor Tom Hamilton
 - C. Planning and Capital Projects Committee – Mayor Leonard Kelley
- VI. CONSENT CALENDAR***
 - A. Approval of minutes of the April 6, 2017, Board of Directors Meeting.
 - B. Approval of Purchase of Cummins Engine Parts and Engine Repairs and Rebuilds.
 - C. Award of ITB 2017-003, MCOB Hoist Bay Conversion and Windows.
 - D. Approval of *Swift* Green Line 128th Street Improvements at I-5 Construction Management Contract.
 - E. Approval of *Swift* Green Line 128th Street Improvements at I-5 Construction Engineering Support Contract.
 - F. Approval of vouchers dated March 2, 2017, in the amount of \$762,482.57.
 - G. Approval of vouchers dated March 3, 2017, in the amount of \$85,935.83.
 - H. Approval of vouchers dated March 7, 2017, in the amount of \$174,219.30.
 - I. Approval of vouchers dated March 9, 2017, in the amount of \$1,181,629.89.
 - J. Approval of vouchers dated March 10, 2017, in the amount of \$713,537.45.
 - K. Approval of vouchers dated March 16, 2017, in the amount of \$365,335.87.
 - L. Approval of vouchers dated March 20, 2017, in the amount of \$2,039,675.70.
 - M. Approval of vouchers dated March 22, 2017, in the amount of \$566,446.20.
 - N. Approval of vouchers dated March 24, 2017, in the amount of \$332,270.87.
 - O. Approval of vouchers dated March 28, 2017, in the amount of \$96,861.24.
 - P. Approval of vouchers dated March 29, 2017, in the amount of \$60,359.97.
 - Q. Approval of vouchers dated March 31, 2017, in the amount of \$643,758.67.
 - R. Approval of March 2017 Payroll:
 - 1. Direct Deposits Issued, #s 314028 – 315956, in the amount of \$3,715,281.37.
 - 2. Paychecks Issued, #s 101032 – 101128 in the amount of \$137,414.57.
 - 3. Employer Payroll Tax Deposits in the amount of \$428,347.92.

* indicates attachments

VII. ACTION ITEMS*

- A. Approval of Resolution No. 22-17, Authorizing the Issuance of Limited Sales Tax General Obligation (LSTGO) Bonds.
- B. Approval of Resolution No. 24-17, Amending the 2017 Budget and Authorizing the Purchase of Fare Boxes.
- C. Approval of the September 2017, and March 2018 Service Change Proposal.
- D. Award of ITB 2017-011, *Swift Green Line* 128th Street Improvements at I-5 Construction.

VIII. CHAIRMAN'S REPORT

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. BOARD COMMUNICATION

XI. EXECUTIVE SESSION

XII. OTHER BUSINESS RELATED TO THE CORPORATION

XIII. ADJOURN



Councilmember Stephanie Wright, Chair