

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, July 6, 2017
3:00 PM

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

PUBLIC HEARING FOR TRANSIT DEVELOPMENT PLAN

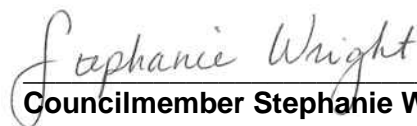
- I. OPEN PUBLIC HEARING**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. CLOSE HEARING**

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. PRESENTATIONS**
 - A. Service Awards
 - B. SnoTrac – Marianna Hanefeld
 - C. Transit Police Introduction
- IV. COMMITTEE REPORTS**
 - A. Finance & Administration Committee – Mayor Tom Hamilton
 - B. Marketing, Operations & Maintenance Committee Meeting – Dave Earling
 - C. Planning and Capital Projects Committee – Mayor Leonard Kelley
- V. CONSENT CALENDAR***
 - A. Approval of minutes of the June 1, 2017, Board of Directors Meeting.
 - B. Award RFP #37-15, Customer Comment Software Licensing and Implementation.
 - C. Approval of vouchers dated May 8, 2017, in the amount of \$1,371,268.17.
 - D. Approval of vouchers dated May 12, 2017, in the amount of \$1,131,750.55.
 - E. Approval of vouchers dated May 16, 2017, in the amount of \$368,391.09.
 - F. Approval of vouchers dated May 22, 2017, in the amount of \$1,747,346.89.
 - G. Approval of vouchers dated May 25, 2017, in the amount of \$2,429,966.31.
 - H. Approval of vouchers dated May 31, 2017, in the amount of \$115,230.47.
 - I. Approval of May 2017 Payroll:
 - 1. Direct Deposits Issued, #s 317245 – 318534, in the amount of \$2,460,036.50.
 - 2. Paychecks Issued, #s 101199 – 101270 in the amount of \$109,097.50.
 - 3. Employer Payroll Tax Deposits in the amount of \$288,312.56.
- VI. ACTION ITEMS**
- VII. CHAIRMAN'S REPORT**
- VIII. CHIEF EXECUTIVE OFFICER'S REPORT**
- IX. BOARD COMMUNICATION**
- X. EXECUTIVE SESSION**

* indicates attachments

- XI. OTHER BUSINESS RELATED TO THE CORPORATION
- XII. ADJOURN



Councilmember Stephanie Wright, Chair