

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, August 3, 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. Office of the State Auditor – Pat McCarthy, State Auditor
 - B. Service Awards
- V. COMMITTEE REPORTS**
 - A. Executive Committee – Councilmember Stephanie Wright
 - B. Finance & Administration Committee – Mayor Tom Hamilton
 - C. Marketing, Operations & Maintenance Committee Meeting – Mayor Dave Earling
 - D. Planning and Capital Projects Committee – Mayor Leonard Kelley
 - a. Fare Policy – next generation ORCA Fare Simplification
- VI. CONSENT CALENDAR***
 - A. Approval of minutes of the July 6, 2017, Board of Directors Meeting.
 - B. Award of ITB #2017-034, Industrial Wastewater Pre-Treatment Systems.
 - C. Approval of vouchers dated June 02, 2017, in the amount of \$1,306,934.12.
 - D. Approval of vouchers dated June 06, 2017, in the amount of \$292,748.43.
 - E. Approval of vouchers dated June 07, 2017, in the amount of \$75,030.26.
 - F. Approval of vouchers dated June 13, 2017, in the amount of \$498,048.83.
 - G. Approval of vouchers dated June 14, 2017, in the amount of \$1,699,977.75.
 - H. Approval of vouchers dated June 19, 2017, in the amount of \$2,234,711.69.
 - I. Approval of vouchers dated June 21, 2017, in the amount of \$932,098.27.
 - J. Approval of vouchers dated June 23, 2017, in the amount of \$2,195,700.12.
 - K. Approval of vouchers dated June 26, 2017, in the amount of \$217,487.49.
 - L. Approval of vouchers dated June 27, 2017, in the amount of \$274,466.08.
 - M. Approval of vouchers dated June 28, 2017, in the amount of \$981,814.17.
 - N. Approval of vouchers dated June 30, 2017, in the amount of \$8,000.00.
 - O. Approval of June 2017 Payroll:
 - 1. Direct Deposits Issued, #s 318535 – 319853, in the amount of \$2,605,385.90.
 - 2. Paychecks Issued, #s 101271 – 101343 in the amount of \$94,705.32.
 - 3. Employer Payroll Tax Deposits in the amount of \$304,006.12.
- VII. ACTION ITEMS***
 - A. Award of ITB #2017-036, *Swift* Green Line Corridor Stations Construction.
 - B. Award of *Swift* Green Line Corridor Stations Construction Management.
 - C. Award of *Swift* Green Line Corridor Stations Construction Engineering Support.

* indicates attachments

D. Approval of Resolution No. 26-17, 2017-2022 Transit Development Plan.

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