

**Marketing, Operations & Maintenance Committee Meeting**

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

**August 23, 2017  
Board Conference Room  
3:00 P.M.**

**Committee Members**

Mayor Dave Earling  
Mayor Tom Hamilton  
Councilmember Mike Todd  
Labor Representative Lance Norton

**Staff Liaison**

Fred Worthen, 425.348.2373  
*Director of Transportation*  
Jeri Welch, 425.348.7195  
*Business Support Specialist*

**AGENDA**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes, June 28, 2017	Approve
III. RFP #2017-050 – Consultant for Implementation of Voice over Internet Protocol (VoIP) System	Award
IV. Task Orders Award under RFP 12-16 – On Call IT Consulting Services	Informational

**Next Regular Meeting**

**Wednesday, September 27, 2016  
Board Conference Room  
3:00 P.M.**