

## **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, September 6, 2018  
3:00 PM

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

### **PUBLIC HEARING: 2018 ADDENDUM TO THE 2017-2022 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 – Emmett Heath
- IV. COMMITTEE REPORTS**
  - A. Finance & Administration Committee – Councilmember Kim Daughtry
  - B. Planning & Capital Projects Committee – Mayor Leonard Kelley
- V. CONSENT CALENDAR\***
  - A. Approval of minutes of the August 2, 2018, Board of Directors' Meeting.
  - B. Approval of vouchers dated July 6, 2018, in the amount of \$2,039,709.67.
  - C. Approval of vouchers dated July 11, 2018, in the amount of \$1,375,160.59.
  - D. Approval of vouchers dated July 13, 2018, in the amount of \$432,561.48.
  - E. Approval of vouchers dated July 18, 2018, in the amount of \$2,424,439.67.
  - F. Approval of vouchers dated July 19, 2018, in the amount of \$986,070.23.
  - G. Approval of vouchers dated July 23, 2018, in the amount of \$200,308.88.
  - H. Approval of vouchers dated July 25, 2018, in the amount of \$1,935,051.46.
  - I. Approval of vouchers dated July 25, 2018, in the amount of \$2,192,181.49.
  - J. Approval of vouchers dated July 26, 2018, in the amount of \$250,297.49.
  - K. Approval of vouchers dated July 30, 2018, in the amount of \$911,188.13.
  - L. Approval of July 2018 Payroll:
    - 1. Direct Deposits Issued, #s 337996 – 339393, in the amount of \$2,798,339.58.
    - 2. Paychecks Issued, #s 102443 – 102517, in the amount of \$90,223.31.
    - 3. Employer Payroll Tax Deposits, in the amount of \$322,902.85.
- VI. ACTION ITEMS\***
  - A. Discussion and Possible Approval of Resolution No. 07-18, Adopting the 2018 Addendum to the 2017-2022 Transit Development Plan.
- VII. CHAIR'S REPORT**
- VIII. CHIEF EXECUTIVE OFFICER'S REPORT**

\* indicates attachments

NOTICE: This public meeting, excluding executive sessions, is audio recorded.

- IX. BOARD COMMUNICATION
- X. EXECUTIVE SESSION
- XI. OTHER BUSINESS RELATED TO THE CORPORATION
- XII. ADJOURN

A handwritten signature in blue ink that reads "Leonard Kelley". The signature is written in a cursive style.

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**Mayor Leonard Kelley, Chair**