

## **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 7, 2017  
3:00 PM

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

### **PUBLIC HEARING FOR ng ORCA FARE POLICY CHANGE**

- 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. Van Go Awards
- IV. COMMITTEE REPORTS\***
  - A. Executive Committee – Mayor Leonard Kelley
  - B. Finance & Administration Committee – Mayor Tom Hamilton
  - C. Marketing, Operations & Maintenance Committee Meeting – Councilmember Mike Todd
- V. CONSENT CALENDAR\***
  - A. Approval of minutes of the July 20, 2017, Board of Directors Workshop.
  - B. Approval of minutes of the August 3, 2017, Board of Directors Meeting.
  - C. Approval of vouchers dated July 07, 2017, in the amount of \$709,579.04.
  - D. Approval of vouchers dated July 12, 2017, in the amount of \$2,314,976.77.
  - E. Approval of vouchers dated July 13, 2017, in the amount of \$365,565.51.
  - F. Approval of vouchers dated July 18, 2017, in the amount of \$1,415,065.58.
  - G. Approval of vouchers dated July 19, 2017, in the amount of \$124,528.25.
  - H. Approval of vouchers dated July 20, 2017, in the amount of \$4,445,689.08.
  - I. Approval of vouchers dated July 21, 2017, in the amount of \$102,750.81.
  - J. Approval of vouchers dated July 25, 2017, in the amount of \$1,978,543.34.
  - K. Approval of vouchers dated July 27, 2017, in the amount of \$6,019,307.75.
  - L. Approval of vouchers dated July 31, 2017, in the amount of \$671,211.66.
  - M. Approval of June 2017 Payroll:
    - 1. Direct Deposits Issued, #s 319854 – 321150, in the amount of \$2,499,753.72.
    - 2. Paychecks Issued, #s 101344 – 101446 in the amount of \$155,512.11.
    - 3. Employer Payroll Tax Deposits in the amount of \$298,659.82.

\* indicates attachments

**VI. ACTION ITEMS\***

- A. Award of RFP #2017-050, Consultant for Voice over Internet Protocol (VoIP) System.
- B. Approval of Resolution No. 27-17, Amending the 2017 Budget and Authorizing the Purchase of One Additional Bus for *Swift* Green Line.

**VII. CHAIRMAN'S REPORT**


**VIII. CHIEF EXECUTIVE OFFICER'S REPORT**

**IX. BOARD COMMUNICATION**

**X. EXECUTIVE SESSION**

**XI. OTHER BUSINESS RELATED TO THE CORPORATION**

**XII. ADJOURN**

  
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Councilmember Stephanie Wright, Chair