

**Marketing, Operations & Maintenance Committee Meeting**

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

**September 28, 2016  
Board Conference Room  
3:00 P.M.**

**Committee Members**

Mayor Dave Earling  
Mayor Jennifer Gregerson  
Councilmember Tom Hamilton  
Councilmember Jan Schuette  
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, August 24, 2016	Approve
III. Sole Source – INIT APTS Extended Warranty	Approve
IV. Sole Source – APTS Mini Fleet Trial On-Board Equipment	Approve

**Next Regular Meeting**

**Wednesday, October 26, 2016  
Board Conference Room  
3:00 P.M.**