

**Planning & Capital Projects Committee Meeting**

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

**Wednesday, November 16, 2016  
Board Conference Room  
4:00 P.M.**

**Committee Members**

Councilmember Stephanie Wright, Chair  
Mayor Dave Earling  
Mayor Leonard Kelley  
Councilmember Mike Todd

**Staff Liaison**

Joy Munkers (425) 348-7133,  
Director of Planning & Development  
Claudia McConnell (425) 348-7182,  
Administrative Assistant II

**AGENDA**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: October 19, 2016 *	Approve
III. Hoist Purchase - MCOB Hoist Additions Project *	Approve
IV. Swift II BRT Update	Information
V. Other Business	Information

**Next Regular Meeting**

December 21, 2016  
Board Conference Room  
4:00 P.M.

\* Included in packet