

Strategic Alignment & Capital Development Committee Meeting

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

**Wednesday, January 16, 2019
Board Conference Room
3:00 P.M.**

Committee Members

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

Staff Liaison

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

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: December 19, 2018 *	Approve
III. Vanpool Program Report	Information
IV. ITB #2019-004 Purchase of Vanpool Passenger Vans for Replacement & Expansion *	Approve
V. Contract RFP #03-16 Exercise of Options for Purchase of Twenty Four 40-Foot Heavy Duty Transit Buses *	Approve
VI. RFP #2019-007 Purchase of Paratransit Buses for Replacement *	Approve
VII. Low Income Bus Fare Proposal *	Information
VIII. Title VI Analysis - Low Income Bus Fare Proposal *	Information
IX. Base Expansion Program	Information
X. Other Business	Information

Next Regular Meeting

February 20, 2019
Board Conference Room
3:00 P.M.

* included in packet