

Planning & Capital Projects Committee Meeting

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

**September 20, 2017
Board Conference Room
4:00 P.M.**

Committee Members

Mayor Leonard Kelley, Chair
Mayor Dave Earling
Councilmember Jan Schuette
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: July 26, 2017 *	Approve
III. Approval of Amended Meeting Notes: June 26, 2017 *	Approve
IV. Resolution No. 28-17 Fare Policy Change to Route Based Fares *	Approve
V. Ridership Analysis Update	Information
VI. <i>Swift</i> Update	Information
VII. Other Business	Information

Next Regular Meeting

October 18, 2017
Board Conference Room
4:00 P.M.

* Included in packet