

BOARD OF DIRECTORS' SPECIAL MEETING NOTICE

A special meeting of the Board of Directors of the Snohomish County Public Transportation Benefit Area Corporation has been scheduled for:

Date: Thursday, May 18, 2017
2:30 p.m.

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

Executive Committee Meeting

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

Thursday, May 18, 2017
Board Conference Room
3:00 p.m.**

Committee Members

Councilmember Stephanie Wright, Chair
Mayor Jennifer Gregerson
Mayor Leonard Kelley
Mayor Jon Nehring

Staff Liaison

Emmett Heath (425) 348-7103
Chief Executive Officer
Jan McBride (425) 348-7102
Executive Office Manager

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of April 20, 2017*	Approve
III. Legislative Update	Information
IV. Approval to Attend APTA Annual Meeting*	Action
V. CEO Report	Information
VI. Executive Session	Information
VII. Adjourn	

**Next Regular Meeting
June 15, 2017
Board Conference Room
3:00 p.m.**

* Included in packet

** Meeting date and time subject to change. Please call (425) 348-7102 to confirm.