

**Board of Directors' Workshop  
Thursday, January 19, 2017  
Community Transit Board Room  
3:00 p.m.**

**Board Members Present**

Mayor Dave Earling	City of Edmonds
Councilmember Tom Hamilton	City of Snohomish
Mayor Leonard Kelley	City of Stanwood
Mayor Jon Nehring	City of Marysville
Lance Norton	Labor Representative, non-voting
Councilmember Jan Schuette	City of Arlington
Councilmember Stephanie Wright	Snohomish County

**Board Members Absent**

Mayor Jennifer Gregerson	City of Mukilteo
Councilmember Terry Ryan	Snohomish County
Councilmember Mike Todd	City of Mill Creek

**Others Present**

Geri Beardsley	CT-Director of Administration
Roland Behee	CT-Strategic Planning Unit Manager
Joe Bennett	Legal Counsel
Mike Burress	CT-Risk Manager
Melissa Cauley	CT-Grants Program Manager
Tim Chrobuck	CT-Chief Technology Officer
Barbara Earl	BETS Consulting
Emmett Heath	CT-Chief Executive Officer
Matthew Hendricks	Legal Counsel
Molly Marsicek	CT-Director of Customer Experience
Jan McBride	CT-Executive Office Manager
Gail McNutt	CT-Administrative Coordinator
Todd Morrow	CT-Chief of External Affairs
Joy Munkers	CT-Director of Planning & Development
Deb Osborne	CT-Executive Projects Manager
Dave Richards	CT-Director of Maintenance
Faith Roland	Contract Land Staff
Juanita Shuler	CT-Administrative Assistant, Executive
Bob Throckmorton	CT-Director of Customer Experience
Allison Warren-Barbour	United Way of Snohomish County
Fred Worthen	CT-Director of Transportation

**Call to Order**

Chair Jon Nehring called to order the January 19, 2017, Board of Directors' workshop at 3:02 p.m. at the Community Transit Board Room, Everett, Washington.

**Roll Call of Members**

The Executive Office Manager called roll. Attendance was as noted above. **A quorum was present.**

## **Public Comment**

There were no public comments.

## **Presentations**

### **Introductions**

Emmett Heath introduced Molly Marsicek, the new Director of Customer Experience. The recruiting process for the position was briefly reviewed.

Allison Warren-Barbour, the new Chief Executive Officer (CEO) of United Way of Snohomish County, was introduced to Board members. Ms. Barber shared her professional experience and passion for building a stronger community and reducing poverty. She expressed appreciation for Community Transit's long partnership with United Way.

### **Camera System**

Geri Beardsley, Director of Administration, reviewed Community Transit's new onboard camera systems, replacing the old outdated system. She stated the primary use of the camera system was for the safety and security of employees and customers. The new system provided greater coverage and clearer images. She stressed that video pulls were event driven and not used to monitor driver behavior.

Some of the benefits of the camera system included reduced fraudulent claims, faster and more factual incident investigations, driver protection from inaccurate claims, assistance to law enforcement in prosecution of criminal activity, more accurate motor vehicle accident investigations, improved employee coaching and training, and better data collection and assessment.

### **Chair's Report**

Mayor Jon Nehring reminded Board members to return the CEO evaluation forms to him by January 20. The next regular Board meeting was scheduled for February 2, at 3 p.m. The annual election of Board officers would be held at that meeting.

### **Chief Executive Officer's Report**

There was no CEO Report.

### **Board Communication**

Mayor Leonard Kelley invited everyone to the Trade Up events scheduled for April 4 at the Arlington Airport, and April 27 at Marysville High School.

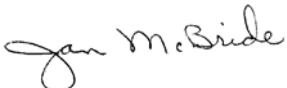
Councilmember Jan Schuette congratulated Todd Morrow on his selection as a Board member for Snohomish County Citizens for Improved Transportation (SCCIT).

### **Executive Session**

An Executive Session was called at 3:45 p.m. for 30 minutes to discuss litigation and real estate issues. It was extended for 10 minutes.

Mayor Dave Earling left the meeting at 4:08 p.m. and Mayor Leonard Kelley left at 4:15 p.m.

The regular meeting resumed at 4:25 p.m. and was promptly adjourned.



Jan McBride  
Executive Office Manager