

Marketing, Operations & Maintenance Committee Meeting

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

**February 22, 2016
Administration Conference Room
3:00 P.M.**

Committee Members

Mayor Dave Earling
Mayor Tom Hamilton
Councilmember Mike Todd
Labor Representative Lance Norton

Staff Liaison

Fred Worthen, 425.348.2373
Director of Transportation
Jeri Welch, 425.348.7195
Business Support Specialist

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes, January 25, 2017	Approve
III. Sole Source for HASTUS Upgrade	Approve
IV. ITB 08-16 HVAC Replacement Final Acceptance	Approve
V. Resolution #01-17 Procurement Policy	Informational

Next Regular Meeting

**Wednesday, March 22, 2016
Board Conference Room
3:00 P.M.**