

Planning & Capital Projects Committee Meeting

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

RESCHEDULED:
February 22, 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: January 19, 2017 *	Approve
III. Swift BRT Orange Line Feasibility Study *	Approve
IV. September 2017 & March 2018 Service Change Proposal *	Information
V. September 2017 & March 2018 Service Change Title VI Analysis *	Information
VI. September 2017 & March 2018 Service Change Outreach *	Information
VII. Resolution No. 01-17, Revising Procurement Policy *	Information
VIII. Swift Update	Information
IX. Other Business	Information

Next Regular Meeting

March 15, 2017
Board Conference Room
4:00 P.M.

* Included in packet