

**Marketing, Operations & Maintenance Committee Meeting**

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

**May 24, 2017  
Board 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**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes, February 22, 2017	Approve
III. VoIP Project Consultant Change Order	Informational
IV. Passenger Information Control System	Approve
V. PeopleSoft Time and Labor Task Order	Approve
VI. Options to Purchase BRT Coaches	Approve
VII. Coach Operator Recruitment Advertising	Informational

**Next Regular Meeting**

**Wednesday, June 28, 2016  
Board Conference Room  
3:00 P.M.**