

BOARD OF DIRECTORS' WORKSHOP MEETING NOTICE

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

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

Date: Thursday, January 17, 2019
3:00 PM

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

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. PRESENTATION**
 - A. System Performance Metrics – Janice Helmann
 - B. Vision 2024 – Roland Behee & June DeVoll
- V. CHAIR'S REPORT**
- VI. CHIEF EXECUTIVE OFFICER'S REPORT**
- VII. BOARD COMMUNICATION**
- VIII. EXECUTIVE SESSION**
- IX. OTHER BUSINESS RELATED TO THE CORPORATION**
- X. ADJOURN**

A handwritten signature in blue ink that reads "Leonard Kelley".

Mayor Leonard Kelley, Chair