

# JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday, February 16, 2010, 1:30 p.m.

Mountain View Commons

1925 Blaine St., Port Townsend, WA

## AGENDA

- 1:30 p.m. 1. Call to Order/Welcome
2. Public Comments
3. CAC/Authority Board Report
4. New Agenda Items
5. Consent Agenda Attachments
- 1:40 p.m. a. *Approval of Minutes, January 19, 2010*
- b. *Approval of Expenses December 2009*
- c. *Approval of Expenses January 2010*
- d. *Approve Voided Checks*
- e. *Resolution 10-03: Establishing the date, time and location of Jefferson Transit Authority Board meetings for 2010*
- f. *Resolution 10-04: Adopting FY2010 Certifications and Assurances*
- g. *Approve Purchase of IT Hardware*
- 1:45 p.m. 6. Unfinished Business
- a. *Make Waves Proposal* Attachments
- b. *General Manager Transition* Attachments/Action
- *Approve April Schedule*
  - *Confirm Performance Dimensions*
  - *Identify Process for Selecting Short List*
  - *Identify Assessors for Assessment Center*
- 3:00 p.m. 7. New Business
- a. *Uses of Park & Ride* Discussion
- b. *Resolution 10-05: Update Substance Abuse Policy and Drug & Alcohol Testing Program* Attachments/Action
- c. *Finance Committee: Appoint new members for 2010* Discussion/Possible Action
- 3:15 p.m. 8. Staff Report
- a. *Operations Report* Attachment
- b. *Financial Report* Email/Handout
- 3:25 p.m. 9. Miscellaneous/Correspondence Attachments
- 3:30 p.m. 10. Adjournment

Individuals requiring reasonable accommodation may request written materials in alternative formats, physical accessibility accommodations or other reasonable accommodation by calling (360) 385-4777 or 1-800-833-6388 (TDD /TTY).