

JEFFERSON TRANSIT AUTHORITY BOARD MEETING

Tuesday July 21, 2009, 1:30 p.m.

Port Townsend Fire Station Training Room

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 | |
| 1:45 p.m. | 5. Consent Agenda | Attachments |
| | <i>a. Approval of Minutes, June 16, 2008</i> | |
| | <i>b. Approval of Expenses, June 2008</i> | |
| | <i>c. Approve Out of State Travel for Van Church</i> | |
| 1:50 p.m. | 6. Unfinished Business | |
| | <i>a. Possible Service Reductions: Strategies</i> | Discussion |
| 2:30 p.m. | 7. New Business | |
| | <i>a. Resolution 09-18: Authorize Board Chair to sign and execute GCA5956 (STIP Flex funds)</i> | Attachment/Action |
| 2:40 p.m. | 8. Staff Report | |
| | <i>a. Operations Report</i> | Attachment |
| | <i>b. Financial Report</i> | Attachment |
| | <i>b. Community Van Program</i> | Staff Presentation |
| 3:10 p.m. | 9. Miscellaneous/Correspondence | Attachments |
| 3:30 p.m. | 10. Adjournment | |