ISLAND COUNTY PUBLIC TRANSPORTATION BENEFIT AREA,
D/b/a Island Transit

WORK SESSION MINUTES
February 26, 2021
9:30 AM
Virtual Meeting
Join Zoom Meeting https://zoom.us/j/98757908346
Dial 1 253 215 8782 US, Meeting ID: 987 5790 8346

BOARD MEMBERS:
Chair and City of Oak Harbor Councilmember Beth Munns
Secretary and Island County Commissioner Janet St. Clair (arrived 9:42 AM)
Amalgamated Transit Union Local, President Emeritus Lance Norton
Island County Commissioner Melanie Bacon
Town of Coupeville Councilmember Jenny Bright
Vice Chair and City of Langley Councilmember Craig Cyr was absent

STAFF:
Executive Director Todd Morrow
Administrative & HR Manager Robyn Goldring
Finance Manager Paul Arand
Maintenance Manager Ken Riley
Operations Manager Shawn Harris
Assistant to the Executive Director Meghan Heppner
Legal Counsel Matt Hendricks

MEETING CALLED TO ORDER
Councilmember Munns called the February 26, 2021 work session (a special meeting) of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 9:30 AM.

BUSINESS ITEM NO. 1: PASSENGER-ONLY FERRIES, KITSAP TRANSIT’S EXPERIENCE
John Clausen, Executive Director of Kitsap Transit, gave a report on Kitsap Transit’s experience with passenger-only ferries. Discussion ensued.

BUSINESS ITEM NO. 2: LEGISLATIVE UPDATE
Executive Director Morrow provided a state and federal legislative update.

BUSINESS ITEM NO. 3: CAPITAL PROJECTS UPDATE
Executive Director Morrow provided a capital projects update. Discussion ensued.
EXECUTIVE SESSION RE: LEASE OR PURCHASE OF REAL ESTATE. [RCW 42.30.110(1)(b), RCW 42.30.110(1)(c)]
At 11:00 AM Councilmember Munns called for a ten-minute executive session regarding lease or purchase of real estate. [RCW 42.30.110(1)(b), RCW 42.30.110(1)(c)]. No action was taken. At 11:10 AM, the executive session concluded and the Board reconvened the board work session in an open public meeting.

At 11:10 AM, Commissioner St. Clair was excused from the remainder of the business meeting.

OTHER BUSINESS
There was no other business.

ADJOURNMENT
At 11:15 AM, Councilmember Munns adjourned the meeting.

ACTION ITEMS APPROVED BY THE BOARD

1. Councilmember Munns called the February 26, 2021 work session (a special meeting) of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 9:30 AM.

2. At 11:00 AM Councilmember Munns called for a ten-minute executive session regarding lease or purchase of real estate. [RCW 42.30.110(1)(b), RCW 42.30.110(1)(c)]. No action was taken. At 11:10 AM, the executive session concluded and the Board reconvened the board work session in an open public meeting.

3. At 11:15 AM, Councilmember Munns adjourned the meeting.

Approved:

Megan Heppner, Clerk of the Board

Janet St. Clair, PTBA Secretary

Signed on behalf of the Board. See March 5, 2021 minutes for approval.