MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business Meeting and Public Hearing re: Six-Year Transit Development Plan (TDP) 2020-2025
DATE: August 7, 2020
TIME: 9:30 AM
LOCATION: Zoom virtual meeting
Join on browser: https://zoom.us/j/92990282280
Call in number: 1-253-215-8782, Meeting ID: 929 9028 0080

MEETING AGENDA

Call to Order Monthly Business Meeting

PUBLIC HEARING RE: 2020-2025 TRANSIT DEVELOPMENT PLAN
PUBLIC HEARING

Open Public Hearing on Island Transit’s draft Six-Year Transit Development Plan (TDP) 2020 – 2025

This is time set aside for members of the public to speak to the Board about items relevant to the subject of the public hearing. Speak clearly to ensure comments record properly. Please limit comments to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to business at hand. Input requiring lengthier comment is best submitted in writing.

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
  Regular Meeting: July 3, 2020
  July 2020 Vouchers

PUBLIC INPUT & COMMENTS

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to business at hand. Input requiring lengthier comment is best submitted in writing.

Island Transit serves Whidbey and Camano Islands in Island County. The mission of Island Transit is to provide safe, accessible, convenient, and friendly public transportation services which enhance our Island quality of life.
BUSINESS ITEMS

Business Item No. 1: Discussion of 2020 – 2025 Transit Development Plan draft

Business Item No. 2: Update on COVID-19 Emergency Action Plan

Business Item No. 3: Service Performance Standards Review

Business Item No. 4: Authorization to procure two 29-foot heavy-duty buses in accordance with the 2019-2024 Transit Development Plan

MONTHLY REPORTS

Executive Director’s Report

Finance Manager’s Report

OTHER BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT