



AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: February 6, 2026, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join Zoom link <https://us06web.zoom.us/j/81559209199>
- Dial 1.253.215.8782, enter Meeting ID: 815 5920 9199
- In person at Island Transit, 19758 SR 20, Coupeville, WA

9:30 AM **Call to Order Monthly Business Meeting & Roll Call** Chair

Approval of Agenda Chair

Consent Agenda Chair

Approval of Consent Agenda

Minutes from January 9, 2026, regular business meeting

January 2026 Vouchers

9:35 AM **PUBLIC INPUT & COMMENT** Chair

This time is reserved for members of the public to address the Board on matters of concern or interest, or on items not scheduled for public hearing. Comments are limited to three minutes per speaker. The Chair may end or modify public comment if remarks become disruptive or are not relevant to the business before the Board. Matters requiring more extensive input should be submitted in writing.

BUSINESS ITEMS Chair

9:40 AM **Business Item No. 1** Chair

Approval of the 2026 slate of officers—Chair, Vice Chair, and Secretary—to serve on the Island County Public Transportation Benefit Area Board of Directors.

9:45 AM **Business Item No. 2** Chair

Approval of the Island County Public Transportation Benefit Area Board of Directors' representative to the Island Regional Transportation Planning Organization Executive Board for 2026.

9:50 AM **Business Item No. 3** Chair

Selection of two Island Transit Board members to serve on the 2026 Island Transit Finance Committee.



- 9:55 AM** **Business Item No. 4 Chair**
Approval to cancel the March 6, 2026 regularly scheduled Board of Directors business meeting.
- 10:00 AM** **Business Item No. 5 Chair**
Move to reschedule the July 3, 2026 meeting to July 10, 2026 and the October 2, 2026 meeting to October 9, 2026; start time and location unchanged.
- 10:05 AM** **Business Item No. 6 Chair**
Authorization to enter into a firm fixed price contract not to exceed \$500,000 upon award to the successful vendor proposal submitted for the Automatic Passenger Counter (APC) system project.
Procurement & Risk Manager Burns
- MONTHLY REPORTS Chair**
- 10:10 AM** **Executive Director Report Melinda Adams**
- 10:15 AM** **Human Resources Manager Report Terrance Ellison**
- 10:20 AM** **EXECUTIVE SESSION Chair**
Executive session to review the performance of a public employee RCW 42.30.110 (1)(g).
- 10:30 AM** **EXECUTIVE SESSION Chair**
Executive session to discuss with legal counsel representing the agency litigation or potential litigation RCW 42.30.110 (1)(i)
- 10:40 AM** **Business Item No. 7 Chair**
Resolution No. 1-26 of the Board of Directors of the Island County Public Transportation Benefit Area d/b/a Island Transit appointing Investment Officers for 2026 and superseding Resolution No. 13-24.
- 10:45 AM** **OTHER BUSINESS Chair**
- 10:50 AM** **BOARD MEMBER COMMENTS Chair**
- 11:00 AM** **CLOSE Chair**