



AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: April 3, 2026, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join by Zoom link <https://us06web.zoom.us/j/85492376659>
- Dial 1.253.215.8782, enter Meeting ID: 854 9237 6659
- In person at Island Transit, 19758 SR 20, Coupeville, WA

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

Approval of Agenda Chair Bright

Consent Agenda Chair Bright

Approval of Consent Agenda

Minutes from February 6, 2026 regular business meeting

Minutes from March 13, 2026 special meeting

January 2026 Vouchers

February 2026 Vouchers

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

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 Bright

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

Resolution No. 2-26 adopting the Island Transit Whistleblower Retaliation Prevention Program Legal Counsel Hendricks

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

Authorization to enter into cooperative purchasing agreements for agency procurements Procurement & Risk Manager Burns



- 9:55 AM** **Business Item No. 3** Chair Bright
Authorization to purchase fourteen vans awarded through the FY25-27 WSDOT Public Transit Rideshare Grant Program in accordance with the 2025-2030 Transit Development Plan and as approved in the 2026 budget.
Procurement & Risk Manager Burns
- 10:05 AM** **Business Item No. 4** Chair Bright
Authorization to increase the PSE Transformer Construction Project budget to the NTE amount of \$1.25M
Facilities Manager Schrum; Executive Project Manager Heppner
- 10:15 AM** **Business Item No. 5** Chair Bright
Presentation on draft Key Performance Indicators (KPI)
Planning & Outreach Manager Windler (with handout)
- MONTHLY REPORTS** Chair Bright
- 10:30 AM** **Executive Director Report** Melinda Adams
- 10:40 AM** **Human Resources Manager Report** Terrance Ellison
- 10:45 AM** **OTHER BUSINESS** Chair Bright
- 10:55 AM** **BOARD MEMBER COMMENTS** Chair Bright
- 11:00 AM** **CLOSE** Chair Bright