AGENDA

TO: **ISLAND TRANSIT BOARD OF DIRECTORS**
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: May 1, 2026, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join by Zoom link https://us06web.zoom.us/j/83408963990
- Dial 1.253.215.8782, enter Meeting ID: 834 0896 3990
- 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 April 3, 2026 regular business meeting

March 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. 3-26 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. 1-26

Executive Director Adams

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

Authorize the addition of a second bathroom to the Terry's Corner Staff Support Facility and for Island Transit to proceed with a Change Order in the amount of $250,000, adjusting the total project cost to NTE $1,520,000

Facilities Manager Schrum; Jeff Lehman, Project Engineer, KPFF

10:00 AM **Business Item No. 3** Chair Bright
Update on South Whidbey Transit Center / Clinton Park & Ride alternative analysis and NEPA re-evaluation Jeff Lehman, Project Engineer, KPFF

10:15 AM **Business Item No. 4** Chair Bright
Presentation on Purchasing Card (P-Cards) program
Procurement & Risk Manager Burns

10:20 AM **Business Item No. 5** Chair Bright
Authorization for one additional FTE for the position of Facilities and Maintenance Director at Pay Grade E15 for salary of $116K-146K to be funded by a mid-year budget adjustment
Executive Director Adams

MONTHLY REPORTS Chair Bright

10:25 AM **Executive Director Report** Melinda Adams

10:35 AM **Human Resources Manager Report** Terrance Ellison

10:40 AM **Planning & Outreach Manager Report** Brad Windler

10:50 AM **OTHER BUSINESS** Chair Bright

10:55 AM **BOARD MEMBER COMMENTS** Chair Bright

11:00 AM **CLOSE** Chair Bright