MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business
DATE: May 7, 2021
TIME: 9:30 AM
LOCATION: Zoom virtual meeting

Join Zoom Meeting: https://zoom.us/j/98883304220
Call in number: 1-253-215-8782, Meeting ID: 988 8330 4220

MEETING AGENDA

Call to Order Monthly Business Meeting

PRESENTATION

Presentation and discussion regarding service network guiding principles, Aaron Gooze and Marissa Milam, Fehr & Peers.

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
Regular Meeting: April 2, 2021
April 2021 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.

BUSINESS ITEMS

Business Item No. 1: Update on COVID-19 Emergency Action Plan

Business Item No. 2: Service Performance Standards Review

Business Item No. 3: Authorization to procure one 35-foot heavy-duty buses in accordance with the 2020-2025 Transit Development Plan
Business Item No. 4: Authorization to procure two medium-duty cutaway buses in accordance with the 2020-2025 Transit Development Plan

MONTHLY REPORTS

Executive Director’s Report

Finance Manager’s Report

OTHER BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT