



AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: June 5, 2026, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join by Zoom link <https://us06web.zoom.us/j/89404629066>
- Dial 1.253.215.8782, enter Meeting ID: 894 0462 9066
- 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 May 1, 2026 regular business meeting

May 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

Authorization to reschedule the September 4, 2026 meeting to September 11, 2026 and the October 2, 2026 meeting to October 9, 2026; start time and location unchanged. Executive Director Adams

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

Authorization to purchase eleven 24', gasoline-fueled, light-duty buses through local sales tax revenue, not to exceed the amount of \$2,786,896, as approved in the 2026 budget and in accordance with the 2025-2030 Transit Development Plan.

Nate Burns, Procurement Specialist



- 9:50 AM** **Business Item No. 3** Chair Bright
Introduction to the Island Transit AI (Artificial Intelligence) policy
Information Technology Director Chidley
- MONTHLY REPORTS** Chair Bright
- 10:05 AM** **Executive Director Report** Melinda Adams
- 10:10 AM** **Administrative and Human Resources Director Report** Terrance Ellison
- 10:15 AM** **Planning and Outreach Director Report** Brad Windler
- 10:25 AM** **OTHER BUSINESS** Chair Bright
- 10:30 AM** **BOARD MEMBER COMMENTS** Chair Bright
- 11:00 AM** **CLOSE** Chair Bright