MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business
DATE: August 6, 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

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
  Regular Meeting: July 2, 2021
  July 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 the 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: Draft #1 of the Six-Year Transit Development Plan (TDP) 2020-2026

Business Item No. 3: 2021 Budget Amendment No. 1 (Resolution No. 5-21)

Business Item No. 4: Discussion with possible action regarding hybrid public meetings

Business Item No. 5: Service Performance Standards Review
MONTHLY REPORTS

Executive Director’s Report
Finance Manager’s Report

OTHER BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT
BUSINESS ITEM NO. 1

SUBJECT: Update on COVID-19 Emergency Action Plan

RECOMMEND: NA

MOTION: NA
BUSINESS ITEM NO. 2

SUBJECT: Draft #1 of the Six-Year Transit Development Plan (TDP) 2020-2026

RECOMMEND: NA

MOTION: NA
BUSINESS ITEM NO. 3

SUBJECT:  2021 Budget Amendment No. 1 (Resolution No. 5-21)

RECOMMEND:  Approval

MOTION:  I move to adopt Resolution No. 5-21 of the Island Transit Board of Directors amending the 2021 Annual Budget, as set forth in Exhibit A attached hereto and incorporated herein by this reference.
BUSINESS ITEM NO. 4

SUBJECT: Discussion with possible action regarding hybrid public meetings

RECOMMEND: NA

MOTION: NA
BUSINESS ITEM NO. 5

SUBJECT: Service Performance Standards Review

RECOMMEND: NA

MOTION: NA