



AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: August 7, 2026, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join by Zoom link <https://us06web.zoom.us/j/85194931819>
- Dial 1.253.215.8782, enter Meeting ID: 851 9493 1819
- In person at Island Transit, 19758 SR 20, Coupeville, WA

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

Approval of Agenda Chair

Consent Agenda Chair

Approval of Consent Agenda

Minutes from July 10, 2026 regular business meeting

July 2026 Vouchers

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

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.

9:40 AM **PUBLIC HEARING - SIX-YEAR 2026-2031 TRANSIT DEVELOPMENT PLAN** Chair

Public hearing regarding the Island Transit Six-Year Transportation Development Plan 2026-2031 Planning and Outreach Director Windler

BUSINESS ITEMS Chair

9:45 AM **Business Item No. 1** Chair

Island Transit 2026-2031 Transit Development Plan (TDP) & 2025 Annual Report
Planning and Outreach Director Windler



- 10:00 AM** **Business Item No. 2 Chair**
Resolution No. 6-26 adopting the Purchase Card (P-Card) Policy, effective September 1, 2026, superseding Resolution No. 2-20, and authorizing the Executive Director to make future regulatory and administrative changes
Executive Director Melinda Adams
- 10:05 AM** **Business Item No. 3 Chair**
Resolution No. 7-26 adopting the Travel and Reimbursable Expense Policy, effective September 1, 2026, superseding the 2013 Employee Handbook, Section 2.13 for travel expenses, and authorizing the Executive Director to make future regulatory and administrative changes
Executive Director Report Melinda Adams
- 10:10 AM** **Business Item No. 4 Chair**
Discussion of the Island Transit AI (Artificial Intelligence) policy
Information Technology Director Chidley
- MONTHLY REPORTS Chair**
- 10:20 AM** **Executive Director Report Melinda Adams**
- 10:30 AM** **Administrative and Human Resources Director Report Terrance Ellison**
- 10:35 AM** **Planning and Outreach Director Report Brad Windler**
- 10:40 AM** **OTHER BUSINESS Chair**
- 10:45 AM** **BOARD MEMBER COMMENTS Chair**
- 10:50 AM** **EXECUTIVE SESSION Chair Bright**
Executive session to review the performance of a public employee
RCW 42.30.110 (1)(g)
- 11:00 AM** **CLOSE Chair**