MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business
DATE: September 3, 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

PUBLIC HEARING RE: 2021-2026 TRANSIT DEVELOPMENT PLAN

Open Public Hearing on Island Transit’s draft Six-Year Transit Development Plan (TDP) 2021 – 2026

This is time set aside for members of the public to speak to the Board about items relevant to the subject of the public hearing. Speak clearly to ensure comments record properly. Please limit comments 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.

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
Regular Meeting: August 6, 2021
August 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: Discussion with possible action (Resolution No. 6-21) regarding the Six-Year Transit Development Plan (TDP) 2021-2026

Business Item No. 3: Draft #1 of the 2022 annual budget

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: Discussion with possible action (Resolution No. 6-21) regarding the Six-Year Transit Development Plan (TDP) 2021-2026

RECOMMEND: NA

MOTION: I move to adopt the Island Transit Six-Year Transit Development Plan 2021-2026 as set forth in Exhibit A, attached hereto and incorporated herein by this reference, and authorize the Executive Director to apply and execute all applicable federal, state, and local grants consistent with projects approved in the Island Transit Six-Year Transit Development Plan 2021-2026.
BUSINESS ITEM NO. 3

SUBJECT: Draft #1 of the 2022 annual budget

RECOMMEND: NA

MOTION: NA