

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for November 14, 2023 at 4:00 p.m. via in person at 343 W. Wishkah St, Aberdeen, WA and also via Zoom Meeting <https://us02web.zoom.us/j/83961130768?pwd=dEVtdmdBS0tNek4vUG0xbEdZTnJKZz09>

or Join by Phone - (253) 215-8782

Meeting ID: **839 6113 0768**

Pass Code: **343683**

Dropbox Document Link <https://www.dropbox.com/scl/fo/x2olqfdft8t0gargaicso/h?rlkey=m5qqb7ihivpovogl1jo4kh6wb&dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
 - a) Approval of the minutes of October 10, 2023
 - b) October Vouchers & Payroll – Jim Sorensen, Auditor
5. Communications/Public Comment
6. Committee Reports and Assignments
 - Board Chair Report – Raines
 - Finance Committee – Raines, Warne, Sorensen
 - Facilities Committee – Pine, Schave, Winkelman
7. Report of Officers:
 - a) GM Report
 - b) Ridership
 - c) Financial Statements
 - d) Vanpool
 - e) Staff Reports
 - IT Report – David Bolin
 - Maintenance Report – Todd Tobeck
 - Facilities Report – Greg Fountain
 - Safety & Training Report – Shawn Brewer
 - GHT Annex Report
8. Unfinished Business
9. New Business:
 - a) **Resolution 2023-11-001 – PTD0649 Grant**
 - b) **Hoquiam Maintenance & Operations Remodel Project Bid Award**
 - c) **Electronic Surplus Disposal Approval**
 - d) **Grays Harbor County 2024 Radio Equipment Annual Agreement Approval**
 - e) **Replacement of Bus Washer Equipment Bulkhead Approval**
 - f) Fare Free Discussion
10. Other Business
11. Closed Session – Contract Negotiations
12. Final Board Comments
13. Adjournment

(Items in **Bold** indicate an Action Item)