

# GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for February 13, 2024 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/85215591837?pwd=eGIPcDhtZVJVK0g0b1RTSTZPUm1adz09>

or Join by Phone - (253) 215-8782

Meeting ID: **852 1559 1837**

Pass Code: **202489**

Dropbox Document Link <https://www.dropbox.com/scl/fo/kf8tbp3wlg5snffzgmcv/h?rlkey=cq3oorhhsxdhsg2wpbjiczfnt&dl=0>

## **AGENDA**

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
  - a) Approval of the minutes of January 9, 2024
  - b) January Vouchers & Payroll
5. Communications/Public Comment
  - ATU Local 1765 Comments— Mark Neuville
6. Committee Reports and Assignments
  - Board Chair Report – Raines
  - Finance Committee – Raines, Warne, Collette - no report
  - Facilities Committee – Pine, Orr, Winkelman - no report
7. Report of Officers:
  - a) GM Report
  - b) Ridership
  - c) Financial Statements
  - d) Vanpool
  - e) Staff Reports
    - IT – David Bolin
    - Facilities – Greg Fountain
    - Safety & Training – Shawn Brewer
    - Human Resources – Katie Heikkila
    - Operations – Terri Gardner
    - Maintenance – Todd Tobeck
    - Grants, Planning, Procurement – Abby Wheeler
    - Payroll – Abby Covall
8. Unfinished Business
9. New Business:
  - a) Board Retreat Discussion possible date options June 3 or 17. *Zoom option is available.*
  - b) **Approval of the Feasibility and Environmental Contract RFQ-2024-GHT-001 – Abby Wheeler**
  - c) Climate Commitment Act (CCA) – HB2117 Discussion
10. Other Business
11. Board Comments
12. Adjournment

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