

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for March 12, 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/81492700717?pwd=aGdNOEZkQW1PUGxjQU5rMnV6bGNsUT09>

or Join by Phone - (253) 215-8782

Meeting ID: **814 9270 0717**

Pass Code: **580744**

Dropbox Document Link <https://www.dropbox.com/scl/fo/iasv9fqh7njhtz6wyucjl/h?rlkey=1pyh4zvm760ygej3cxa7woivc&dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
 - a) Approval of the minutes of February 13, 2024
 - b) February 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 – setup March meeting
 - Facilities Committee – Pine, Orr, Winkelman - no report – setup March meeting
7. Report of Officers:
 - a) GM Report
 - Year in Review 2023 Report
 - Transit Driver Appreciation Day – March 18th
 - Board Member headshots for website
 - InterCity Transit Site Visit – March 20th
 - 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 (report)
 - Payroll – Abby Covall
8. Unfinished Business
 - a) Board Retreat Discussion September 16
9. New Business:
 - a) **Resolution 2024-03-001 Designated Agents Updated Approval – Ken Mehin**
 - b) **Policy 10.12 Rev 3-2024 Advertising Policy Approval – Tami Dragoo**
 - c) **Access Control Purchase Approval – David Bolin**
10. Other Business
11. Board Comments
12. Adjournment

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