

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for September 9, 2025 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/4146494605?pwd=jvPaYbdGT5jkkqO3g0pknue0IDU57R.1&omn=81737168420>

or Join by Phone - (253) 215-8782

Meeting ID: **414 649 4605**

Pass Code: **493323**

Dropbox Doc Link

<https://www.dropbox.com/scl/fo/ahz8r8camnxvbj31ytw7d/AEc8UM1KEKgsHZZZzCnU2Ik?rlkey=lnda2d4twbe2b26k1l4xc95z4&st=1j0dssvb&dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
 - a) Approval of the minutes of July 8, 2025
 - b) Approval of the minutes of Special Meeting August 26, 2025
 - c) July & August Vouchers & Payroll
5. Communications/Public Comment
 - ATU Local 1765 Comments— Mark Neuville
 - Master Gardener's Letter — Ken Mehin
6. Committee Reports and Assignments
 - Board Chair Report — Raines
 - Finance Committee — Raines, Collette, Hole — no current need
 - Facilities Committee — Orr, Winkelman, Miller - no current need
7. Report of Officers:
 - a) GM Report
 - b) Ridership
 - c) Financial Statements
 - d) Vanpool
 - e) Staff Reports
 - IT — David Bolin
 - Facilities — Anna Brenneman
 - Safety & Training — Shawn Brewer
 - Human Resources — Katie Heikkila
 - Operations — Meadow Berkley
 - Maintenance — Todd Tobeck
 - Grants, Planning, Procurement — Abby Wheeler
 - Payroll — Abby Covall
8. Unfinished Business
 - a) None
9. New Business:
 - a) **Interlocal Agreement with Lewis County Transit — Shawn Brewer**
 - b) **Interlocal Agreement with Pacific County Transit — Shawn Brewer**
 - c) **Interlocal Agreement with City of Aberdeen (sweeping) — Anna Brenneman**
 - d) **Facilities Direct Contracting Policy (20.18 New Policy) — Abby Wheeler**
 - e) **Public Works Electronic Bidding Policy (20.19 New Policy) — Abby Wheeler**
 - f) **Business Utilization Plan (20.20 New Policy) - Abby Wheeler**
 - g) **Resolution 2025-09-001 Grant PTD1062 — Abby Wheeler**
 - h) **Resolution 2025-09-002 Grant PTD1064 — Abby Wheeler**
 - i) **Resolution 2025-09-003 Grant PTD1065 — Abby Wheeler**
 - j) **Resolution 2025-09-004 Grant PTD1166 — Abby Wheeler**
 - k) **Resolution 2025-09-005 Grant PTD1242 — Abby Wheeler**
 - l) **Resolution 2025-09-06 Grant Award Letters — Abby Wheeler**
10. Other Business

11. Board Comments

12. Adjournment

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