



Island Transit

MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business Meeting
DATE: April 28, 2017
TIME: 9:30 AM
LOCATION: Island Transit Operations & Administration Building
19758 SR 20, Coupeville, WA

MEETING AGENDA

Call to Order Monthly Business Meeting - Pledge of Allegiance
Introduction of Guests
Approval of Agenda

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
Regular Meeting: March 24, 2017
March 2017 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. To ensure your comments record properly, you need to state your name clearly. Please limit your 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 more lengthy comment is best submitted in writing.

BUSINESS ITEMS

Business Item No. 1: Discussion and possible action (Resolution No. 2-17) authorizing the Service Improvement Plan, effective July 1, 2017

Business Item No. 2: Discussion and possible action (Resolution No. 3-17) adopting a new Island Transit Drug & Alcohol Policy

Business Item No. 3: Discussion and possible action (Resolution No. 4-17) to approve the Labor Agreement between Island Transit and the Amalgamated Transit Union, Local 1576, effective April 28, 2017 to April 27, 2020

Business Item No. 4: Discussion and possible action (Resolution No. 5-17) to amend the Island Transit Board of Directors Bylaws

Business Item No. 5: Discussion and possible action regarding an Interlocal Agreement with I-COM 911

Business Item No. 6: Discussion with possible action (Resolution No. 6-17) regarding paying off the Limited Sales Tax General Obligation Bond, 2013

MONTHLY REPORTS

Executive Director's Report

Finance Manager's Report

OTHER BUSINESS

ADJOURNMENT

The next PTBA Board Regular Business Meeting is scheduled for **Monday, May 22, 2017**, 9:30 AM, Island Transit Operations & Administration Building, 19758 SR 20, Coupeville, WA. **Note date change.**