



Jefferson Transit Authority Board

REGULAR BOARD MEETING

AGENDA

Tuesday, February 18, 2025 | 3:30 PM

In-Person: Jefferson Transit Board Room, 63 Four Corners Road, Port Townsend.

Watch Live via Zoom: <https://us06web.zoom.us/j/87641174508>

To provide public comment: click *Raise Hand* in the webinar controls.

Audio Only: Dial: (Toll Free) 877 853 5257 Webinar ID: 876 4117 4508

To provide public comment: press *9 to raise hand, press *6 unmute/mute audio.

Stream: <https://jeffersontransit.com/218/Livestream-Meetings>

I	3:30 – 3:35	Call to Order / Roll Call	
II	3:35 – 3:40	Public Comment	
III	3:40 – 3:50	2025 Reorganization of the Board	ACTION
IV	3:50 – 3:50	New Agenda Items	
V	3:50 – 4:00	Finance Reports	STAFF UPDATE
		a. Reporting Governmental Action	
		b. Reserve Policy Discussion	
		c. December 2024 and January 2025	
VI	4:00 – 4:05	Consent Agenda	ACTION
		a. Approval of December 17, 2024 Meeting Minutes	
		b. Approval of December 2024 and January 2025 Expenses	
		c. Resolution 25-01: Adopt Amended 2025 Board Meeting Schedule	
		d. Resolution 25-02: Tire Carousel Purchase Order	
		e. Resolution 25-03: Mohawk Lift Purchase Order	
		f. Resolution 25-04: Ford E-Transit Purchase Order	
		g. Resolution 25-05: Mathews Electric Contract	
		h. Inventory Disposal Forms	
VII	4:05 – 5:05	New Business	
		a. Bassetti Architects/Barker Creek RE: 111 Four Corners Property	PRESENTATION
		b. Resolution 25-06: Bassetti Architects Change Order	ACTION
		c. New TAG Chair Introduction	
		d. Resolution 25-07: Adopt Drug and Alcohol Policy Update	ACTION
		e. Resolution 25-08: Transit Coordination Grant PTD0989	ACTION
		f. Resolution 25-09: SCJ Alliance Contract	ACTION
VIII	5:05 – 5:25	Reports	STAFF UPDATE
IX	5:25 - 5:30	Public Comment	
X	5:30	Adjourn	

Next Regular Board Meeting | April 15, 2025

