



**BOARD MEETING & PUBLIC HEARING
AGENDA**

DATE: April 17, 2018
TIME: 3:00 p.m.
PLACE: Link Transit Operations Base, 2700 Euclid Ave., Wenatchee, WA

	<u>Presented By</u>	<u>Suggested Disposition</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Chair Kevin Overbay	Quorum Set
2. CONSENT AGENDA		
2.1 Minutes of March 20, 2018 Board Meeting & Public Hearing	Maria Hansen	Action
2.2 Accounts Payable & Payroll Vouchers from March 2018		
3. PUBLIC COMMENT ON NON-AGENDA ITEMS		
Comments on <i>non-agenda</i> items will be heard & are limited to 5-minutes per person	Open "Mic"	Information
4. BOARD ADMINISTRATION-COMMUNICATIONS, & GENERAL MANAGER'S REPORT		
4.1 High-5 Employee Recognition	Todd Daniel	Acknowledgement
4.2 Request for a Special Board Meeting	Richard DeRock	Information
4.3 GM's Report		
5. PUBLIC HEARING ON LINK TRANSIT'S PROPOSED JULY 2018 SERVICE IMPROVEMENT PLAN	Lauren Loeb sack	Information & Public Comment
6. DISCUSSION ACTION ITEMS		
6.1 Adopting the July 2018 Service Improvement Plan, Resolution 2018-05	Lauren	Action
6.2 Authorizing a Contract Award for a CAD / AVL System	Todd Daniel	Action
7. STAFF REPORTS		
7.1 Apple Blossom Festival Services	Lauren	Information
7.2 Leavenworth Park & Ride Progress Report	Lauren	Information
7.3 Update on Columbia Station 3 rd Floor Improvement Project	Todd	Information
7.4 Monthly Financial Report	Nick Covey	Information
7.5 Monthly System Performance Report-Score Cards	Richard	Information
8. MEETING ADJOURNMENT	Chair Overbay	Action

Title VI of the Civil Rights Act of 1964, and Title II of the Americans with Disabilities Act of 1990

It is Link Transit's policy to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any federally funded programs and activities. All meeting sites are accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice. Any person, who wishes to obtain more information, or, who believes his/her Title VI protection has been violated, may file a complaint with Link Transit's Title VI Coordinator at 509-664-7600.