



Link Transit
connecting our communities
**BOARD MEETING
AGENDA**

DATE: February 19, 2019
TIME: 3:00 p.m.
PLACE: Columbia Station 3rd Floor, 300 South Columbia Street, Wenatchee, WA

| | <u>Presented By</u> | <u>Suggested Disposition</u> |
|---|----------------------------|-------------------------------------|
| 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Chair Dan Sutton | Quorum Set |
| 2. CONSENT AGENDA | | |
| 2.1 Minutes of January 9, 2019 Board Workshop on Strategic Plan Development | Maria Hansen | Action |
| 2.2 Minutes of January 15, 2019 Board Meeting | | |
| 2.3 Accounts Payable & Payroll Vouchers from January 2019 | | |
| 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 | | |
| 4.1 We are Link Employees! (short video) | Jody Smith | Presentation |
| 4.2 Preparing for Annual Evaluation of Link's General Manager | Chair Sutton | Information |
| 5. DISCUSSION ACTION ITEMS | | |
| 5.1 2018 Year-end Reserve Balance Adjustments | Nick Covey | Action |
| 5.2 GSA Contract Authority, Res. 2019-02 | Nick | Action |
| 5.3 Year-end Report on 2018 Projects – Accomplishments & On-going Items | Richard DeRock | Action |
| 5.4 2019 Proposed System Performance Goals, Res. 2019-03 | Richard | Action |
| 5.5 Accepting FTA Funded Vans from Ben Franklin Transit, Res. 2019-04 | Nick | Action |
| 6. STAFF REPORTS | | |
| 6.1 Vanpool Program with Confluence Health | Lauren Loeb sack | Information |
| 6.2 General Manager's Report | Richard | Information |
| 6.3 Monthly Financial Report | Nick | Information |
| 7. MEETING ADJOURNMENT | Chair Sutton | 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.