

**WHATCOM TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING  
AGENDA  
THURSDAY, JANUARY 21, 2010, 8:00 AM  
Whatcom County Council Chambers  
311 Grand Avenue, Bellingham**

	<u>Pages</u>
<b>A. <u>CALL TO ORDER</u></b>	
<b>B. <u>ROLL CALL</u></b>	
<b>C. <u>BOARD REORGANIZATION</u></b>	
C.1 Seating of 2010 Board Members, Election of Officers, Appointment to Committees, and Other Assignments	1
<b>D. <u>CITIZEN COMMUNICATIONS</u></b>	
<b>E. <u>BOARD ACTION - CONSENT AGENDA</u></b>	
E.1 Consideration of Approval of Minutes – December 17, 2009 Board Meeting	2 - 7
E.2 Consideration of Approval of December 1–31, 2009 Expenditures	8 - 18
<b>F. <u>BOARD ACTION</u></b>	
F.1 Consideration of Resolutions Honoring Departing Board Members	19 - 22
F.2 Consideration of Approval of the WTA Disadvantaged Business Enterprise (DBE) Plan for 2010	23 - 37
F.3 Consideration of Purchase Order Upgrade for Muncie Transit Supply	38
F.4 Consideration of Interlocal Agreement with Whatcom Council of Governments for Legislative Specialist	39 - 46
<b>G. <u>REPORTS TO BOARD</u></b>	
G.1 Report on Survey Results (to be distributed at the meeting)	

**G.2 Report on Fleet Replacement Program**

**47 - 50**

**G.3 General Manager's Report**

**G.4 Pending Procurements**

**H. EXECUTIVE SESSION**

**I. OTHER BUSINESS**

**J. ANNOUNCEMENTS**

**K. ADJOURN**