

**WHATCOM TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING  
AGENDA  
THURSDAY, FEBRUARY 18, 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>CITIZEN COMMUNICATIONS</u></b>	
<b>D. <u>BOARD ACTION - CONSENT AGENDA</u></b>	
D.1 Consideration of Approval of Minutes – January 21, 2010 Board Meeting	1 -11
D.2 Consideration of Approval of January 1–31, 2010 Expenditures (Exec. Committee)	12 - 21
D.3 Consideration of Lead Hostler Position (Exec. Committee)	22 - 23
<b>E. <u>BOARD ACTION</u></b>	
E.1 Consideration of Purchase of Nine Paratransit Vehicles Using an Existing Multi-Year Contract (Exec. Committee)	24 - 25
<b>F. BOARD DISCUSSION</b>	
F.1 Discussion of Potential Service Reduction Timeline and Process (to be distributed at the meeting)	
<b>G. <u>REPORTS TO BOARD</u></b>	
G.1 Comment Card Results	26 - 27
G.2 General Manager's Report	
G.3 Pending Procurements	
<b>H. <u>EXECUTIVE SESSION</u></b>	
<b>I. <u>OTHER BUSINESS</u></b>	
<b>J. <u>ANNOUNCEMENTS</u></b>	
<b>K. <u>ADJOURN</u></b>	