

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, MARCH 18, 2010, 8:00 AM
Whatcom County Council Chambers
311 Grand Avenue, Bellingham**

	<u>Pages</u>
A. <u>CALL TO ORDER</u>	
B. <u>ROLL CALL</u>	
C. <u>CITIZEN COMMUNICATIONS</u>	
D. <u>BOARD ACTION - CONSENT AGENDA</u>	
D.1 Consideration of Approval of Minutes – February 18, 2010 Board Meeting	1 - 11
D.2 Consideration of Approval of February 1–28, 2010 Expenditures (Exec. Committee)	12 - 21
E. <u>BOARD ACTION</u>	
E.1 Consideration of Vanpool Replacement Vehicle Award (Exec. Committee)	22
F. <u>BOARD DISCUSSION</u>	
F.1 Discussion of Agency Reserves (to be provided at the meeting)	
F.2 Discussion of Service Reduction Proposal	23 - 25
G. <u>REPORTS TO BOARD</u>	
G.1 2009 Service Performance Report	26 - 27
G.2 Fourth Quarter Performance Report	28 - 31
G.3 General Manager's Report	
G.4 Pending Procurements	
H. <u>EXECUTIVE SESSION</u>	

I. OTHER BUSINESS

J. ANNOUNCEMENTS

K. ADJOURN