

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, MAY 13, 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 – March 18, 2010 Board Meeting	1-8
D.2 Consideration of Approval of Minutes – April 30, 2010 Special Board Meeting	9-14
D.3a Consideration of Approval of March 1–15, 2010 Expenditures	15-19
D.3b Consideration of Approval of March 1–30, 2010 Expenditures	20-24
D.3c Consideration of Approval of April 1-15, 2010 Expenditures	25-31
D.3d Consideration of Approval of April 1-15, 2010 Expenditures	32-36
E. <u>BOARD ACTION</u>	
E.1 Set Public Hearing for the 2009 Report and Transit Development Plan (TDP) 2010-2015	37-38
E.2 Consideration of Approval of the Purchase of Eight Low Floor Transit Coaches for Fleet Replacement	39-40
E.3 Consideration of Payment for Late Arriving Invoice from Seattle Metro for Bus Passes	41

F REPORTS TO BOARD

F.1 First Quarter 2010 Performance Report 42-44

F.2 General Manager's Report

F.3 Brief Financial Report

F.4 Pending Procurements

G. EXECUTIVE SESSION

H. OTHER BUSINESS

I. ANNOUNCEMENTS

J. ADJOURN