

**WHATCOM TRANSPORTATION AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
WTA ADMINISTRATION OFFICE
4111 BAKERVIEW SPUR RD., BELLINGHAM
THURSDAY, JUNE 12, 2008
8:00 AM**

	<u>Pages</u>
I. Discussion of Approval of April 1 – 30 and May 1 – 31 Vouchers and Payroll Expenditures	1 - 20
II. Discussion of Service Modification Proposal	21 - 23
III. Discussion of Trapeze Contract for Trip Planning Software	24 - 25
IV. Discussion of Authorization for Disposal of Surplus Vehicles	26
V. Discussion of Custodial Bid Award (to be distributed at the meeting)	
VI. Discussion of High Line Payroll System Revised Implementation Plan	27 - 29
VII. Discussion of First Quarter Performance Report	30 - 44
VIII. Report on Art Sculpture Project at Bellingham Station (verbal)	
IX. Executive Session (if required)	
X. Other Business	