

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JUNE 17, 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>RECOGNITION</u>	
C.1 Twenty Year Service Award for Shelly Davis	
C.2 Thirty Year Service Award for Mike Berry (not attending)	
D. <u>CITIZEN COMMUNICATIONS</u>	
E. <u>PUBLIC HEARING</u>	
E.1 Public Comment on the 2009 Report and Transit Development Plan (TDP) 2010 – 2015	
F. <u>BOARD ACTION - CONSENT AGENDA</u>	
F.1 Consideration of Approval of Minutes – May 13, 2010 Board Meeting	1 - 7
F.2 Consideration of Approval of May 1–31, 2010 Expenditures (Exec. Committee)	8 - 17
G. <u>BOARD ACTION</u>	
G.1 Consideration of an Amendment to the Bylaws to Allow a Union Representative a Seat on the Board as Required by RCW 36.57A.050 (Exec. Committee)	9 - 27
G.2 Consideration of Service Reduction Plan (Exec. Committee)	28 - 69
G.3 Consideration of 2009 Report and Transit Development Plan (TDP) 2010-2015 (Exec. Committee)	70 - 71
G.4 Consideration of Disposal of Surplus Vehicles (Exec. Committee)	72

G.5	Consideration of Implementation Date for Service Reduction on the 80X Shuttle (Exec. Committee)	73
G.6	Consideration of Invoice for County Auditor Expenses Related to April 27th Ballot	74
H.	<u>REPORTS TO BOARD</u>	
H.1	Sustainability Report by WWU Student Group	
H.2	General Manager's Report	
H.3	Pending Procurements	
I.	<u>EXECUTIVE SESSION</u>	
J.	<u>OTHER BUSINESS</u>	
K.	<u>ANNOUNCEMENTS</u>	
L.	<u>ADJOURN</u>	