

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JULY 17, 2008, 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 – June 26, 2008 Board Meeting	1 - 8
D.2 Consideration of Approval of June 1 – 30, 2008 Vouchers and Payroll Expenditures (Exec. Committee)	9 - 17
E. <u>BOARD ACTION</u>	
E.1 Consideration of Increased Amount for 2008 City Cab Contract (Exec. Committee)	18
E.2 Consideration of Approval of the 2009-2014 Transportation Improvement Program (TIP) (to be distributed at the meeting)	
F. <u>REPORTS TO BOARD</u>	
F.1 Impact of Fuel Cost Increases	19 - 20
F.2 Cordata Station Report	21 - 22
F.3 General Manager's Report	
F.4 Pending Procurements	
G. <u>EXECUTIVE SESSION</u>	
G.1 Consideration of Renewal of General Manager's Contract (to be distributed at the meeting)	

H. OTHER BUSINESS

H.1 Discussion of Board Work Session Agenda

23 - 24

I. ANNOUNCEMENTS

J. ADJOURN