



**BOARD OF COMMISSIONERS OF KITSAP TRANSIT  
AGENDA**

Date: Jan. 19, 2010

Time: 9:45 a.m. - 11:15 a.m.

Place: The Norm Dicks Government Center – Council Chambers  
345 Sixth Street  
Bremerton, Washington 98337

	<u>Page</u>	<u>Time</u>
<b>1. CALL TO ORDER</b>		<b>9:45</b>
<b>2. ELECTION OF OFFICERS FOR 2010</b>		
<b>3. CHAIRPERSON'S COMMENTS / DISCUSSION:</b>		
a. Recognizing the December 2009 Drivers of the Month in Routed and <i>ACCESS</i>		
b. Recognizing the 2009 Drivers of the Year in Routed and <i>ACCESS</i>		
c. Reports from Board Sub-Committees		
i. Finance: Met on Dec. 8		
ii. Personnel: Will meet again likely in February		
iii. Planning: Met on Jan. 8 and Jan. 15		
<b>4. CITIZENS' ADVISORY COMMITTEE ISSUES</b>		
<b>5. PUBLIC COMMENT</b>		<b>10:00</b>
<b>6. CONSENT / ACTION ITEMS:</b>		
a. Approval of MINUTES of December 15, 2009 Board Meeting	1	
b. Approval of KITSAP TRANSIT VOUCHERS for December, 2009	13	
c. RESOLUTION 10-01 authorizing Kitsap Transit staff to extend its Annual Maintenance Agreement with Trapeze group for one additional year	14	

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d. RESOLUTION 10-02 authorizing Kitsap Transit staff to remit payment of 2010 annual property and liability insurance premium to the Washington State Transit Insurance Pool	16	
<b>7. EXECUTIVE SESSION: Property, personnel and pending litigation</b>		<b>10:10</b>
<b>8. FULL DISCUSSION / ACTION ITEMS:</b>		<b>10:25</b>
a. RESOLUTION 10-03 authorizing Kitsap Transit staff to retain Ahne, PLLC for four months as Legislative Liaison and consultant to support Kitsap Transit’s interests in both general transit as well as the passenger-only ferry areas relative to state legislative activity	19	
b. RESOLUTION 10-04 authorizing Kitsap Transit staff to extend the legal services contract with Ronald C. Templeton for three additional years and to update his fee schedule	24	
c. RESOLUTION 10-05 authorizing Kitsap Transit staff to enter into a professional services contact with Ben McMakin of VanNess Feldman LLC for the first four months of 2010	27	
<b>9. PROGRESS REPORTS:</b>		<b>10:40</b>
a. Financial Reports		
i. Draft Financials	32	
ii. Monthly Cash Flow and Cash Position charts	36	
b. Ridership Reports – November, 2009	38	
c. Fuel Costs Report from December, 2009	46	
<i>In December 2009, KT paid an average of \$1.97 a gallon for fuel. KT budgeted \$2.70 per gallon in 2009, and the agency's EOY fuel costs were \$1.75 per gallon.</i>		
<b>10 STAFF INFORMATION / DISCUSSION ITEM:</b>	47	<b>10:45</b>
a. Agenda for Jan. 29 <sup>th</sup> Transit Board Retreat ( <i>See Attachment A</i> )	48	
b. Low Wake Ferry Construction Progress Report ( <i>See Attachment B</i> )	49	
<b>11. FOR THE GOOD OF THE ORDER: Transit Board members’ issues/comments</b>		<b>11:10</b>
<b>12. OTHER PUBLIC COMMENT</b>		
<b>13. ADJOURN</b>		<b>11:15</b>

The Transit Board meeting agenda packet is available one week prior to the meeting date at local libraries and at Kitsap Transit’s main office in downtown Bremerton. The agenda packet is also available in large-print format. If you will need accessibility accommodations for this public meeting, please contact Clerk of the Board Cathie Knox-Browning at (360) 478-6230 or via email at: [ktexecutive@kitsaptransit.org](mailto:ktexecutive@kitsaptransit.org).