

**Kitsap Transit Board of Commissioners
2008 RESOLUTION INDEX**

DATE	RESO #	RESOLUTION TITLE
1/15/08	08-01	Declaring certain Kitsap Transit property as surplus and directing staff to dispose of in an appropriate manner
1/15/08	08-02	Authorizing Kitsap Transit staff to purchase up to seventy replacement workstations and other necessary information technology components and to upgrade network switches and routers as needed
1/15/08	08-03	Authorizing Kitsap Transit staff to purchase a Trapeze scheduling software module to be used in Routed Operations
2/5/08	<i>Special Called Meeting</i>	<i>No action was taken at this meeting.</i>
2/19/08	08-04	Re-appointing members to the Kitsap Transit Citizens Advisory Committee
2/19/08	08-05	Authorizing Kitsap Transit staff to award the bid for the provision of uniform services to Aramark Uniform Services
2/19/08	08-06	Authorizing Kitsap Transit staff to 06 authorizing Kitsap Transit staff to purchase a new Vehicle Maintenance service truck through the Washington State Procurement Office and its contractor, Columbia Ford of Longview, WA
2/19/08	08-07	Authorizing Kitsap Transit staff to purchase four new staff relief vehicles through the Washington State Procurement Office and its contractor, Ford of Kirkland of Kirkland, Washington
2/19/08	08-08	Authorizing Kitsap Transit staff to extend the annual software maintenance agreement with the Trapeze Group for one additional year
2/19/08	08-09	Amending the parking citation rate structure to allow for an increase in citation amounts

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DATE	RESO #	RESOLUTION TITLE
2/19/08	08-10	Authorizing Kitsap Transit staff and counsel to proceed with implementing a new markets tax credit program in the amount of approximately six million dollars for the purpose of securing two passenger ferries and related facility improvements
3/18/08	08-11	Authorizing Kitsap Transit staff to seek bids and award a contract to install cathodic protection on the steel guide piles supporting the dock at the Bremerton Transportation Center Passenger Only Ferry facility
3/18/08	08-12	Authorizing Kitsap Transit staff to continue a weight loss campaign for Kitsap Transit employees
3/18/08	08-13	Of the Board of Commissioners of Kitsap Transit recognizing and supporting National Transportation Week
3/18/08	08-14	Authorizing Kitsap Transit staff to requests for proposals for professional consultant services for the SR 305 Corridor Alternatives Analysis Technical Study
3/18/08	08-15	Establishing the group merit pay element of the 2008 Non-Represented Merit Pay Plan
3/18/08	08-16	Adopting Kitsap Transit's 2007-2013 Transit Development Plan
3/18/08	08-17	Authorizing continuation of Kitsap Transit's federally funded Rich Passage wake research efforts via authorization of Contract Modification No. 8 with its contractor Pacific International Engineering for an amount not to exceed two million dollars
3/18/08	08-18	Authorizing Kitsap Transit staff and counsel(s) to secure a total of four million and two hundred thousand dollars in short-term financing, either by extending Kitsap Transit's current capital-oriented two million dollar line of credit or by obtaining a separate passenger-only ferry line of credit <i>Continued to April</i>