

**Skagit Transit  
Board Of Directors  
Agenda**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF MEMBERS**
- 4. PUBLIC COMMENT**
- 5. CONSENT / ACTION ITEMS**

All matters listed within the Consent Agenda have been distributed to each member of the Skagit Transit Board of Directors for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from Consent Action Items and placed on Regular Action Items by request.

- a) Approval of December Meeting Minutes ..... Page 3-6
- b) Approval of Claims and Payroll  
January Payroll Direct Deposit and Checks #15279 - 15294 ..... \$542,271.90  
January Direct Federal withholding transfer..... \$114,133.78  
January Claims Checks #30214 - #30304..... \$433,210.28

**6. FULL DISCUSSION/ACTION ITEMS**

- a) Monthly Budget Update Report..... Page 7
- b) Approve Intergovernmental Cooperative Purchasing Agreement #15-005..... Page 8
- c) Purchase One 35-FT Low Floor Gillig Bus..... Page 9
- d) Resolution 2015-02 Sole Source Procurement for Paratransit Scheduling and Onboard  
Technology Projects..... Page 10-13
- e) Award Security Cameras Contract #15-001-F ..... Page 14

**7. CITIZENS' ADVISORY COMMITTEE REPORT**

**8. INFORMATION ITEMS**

- a) Thank You Letter from Paratransit Customer..... Page 15

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. ADJOURNMENT**