

**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 3-5
- b) Approval of Claims and Payroll
December Payroll Direct Deposit and Checks #15242 - #15270 \$531,492.90
December Direct Federal withholding transfer..... \$110,114.62
December Claims Checks #30097 - #30213..... \$677,125.71

6. FULL DISCUSSION/ACTION ITEMS

- a) Monthly Budget Update Report..... Page 6
- b) Award Auto Body Services Contract #14-014 Page 7
- c) Award ULSD Fuel Delivery Contract #14-015-F Page 8
- d) Approve Interlocal Agreement between Skagit Transit and Skagit County #15-003..... Page 9
- e) Approve Interlocal Agreement between Skagit Transit and Skagit County Superior Court Page 10
- f) Resolution 2015-01 ADA Paratransit Passenger No-Show Policy..... Page 11-16
- g) Skagit County Coalition to End Homelessness Fare Free Day Verbal
- h) Election of Chair and Vice-Chair Verbal

7. CITIZENS' ADVISORY COMMITTEE REPORT

8. INFORMATION ITEMS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT