1. Call to Order

2. Roll Call of Members

3. System Update:
   a. Executive
      i. I-976
      ii. MOA II
      iii. Construction Management
   b. Administration
      i. Current Grants
      ii. State of Finances
      iii. Proposed 2020 Budget
   c. Operations
      i. Zonar
      ii. Paratransit
         1. Batching – ADA Regulations
   d. Planning and Outreach
      i. Paratransit Fare Collection
      ii. Fixed Route Fare Change
      iii. LTD Ridership
      iv. Partnership with City of Mount Vernon – Crosswalk at YMCA
      v. Skagit Valley College Partnership
   e. IT
      i. Delerrokk Update
   f. Safety/Security
      i. Mobile Eye
      ii. Driver Refresher Training
      iii. De-escalation Training (past year and future opportunities)
iv. Public Transportation Agency Safety Plan (PTASP) Timeline
v. Skagit Station Security (Dale)

g. Vanpool
   i. Update

h. Maintenance
   i. Current Vehicle Inventory
   ii. Paratransit Propane Powered
   iii. Fixed Route Coaches
   iv. Staffing

4. Discussion Items
   a. Level of Service
   b. Board of Director’s Composition
   c. Sales Tax

5. Adjournment