

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. Delerrok 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