## หัยไปหม OF THE PROCEEDINGS SKAGIT TRANSIT BOARD OF DIRECTORS

Wednesday, June 18, 2025

The Skagit Transit Board of Directors met in a regular meeting in Burlington, WA. Commissioner Peter Browning, Board Chair, called the meeting to order at 11:01 a.m., followed by the Pledge of Allegiance and roll call. Due to technical difficulties with the MS Teams application, the virtual meeting was not able to be started until 11:14 a.m.

### **Members Present**

Peter Browning, Skagit County Commissioner (Chair)
Lisa Janicki, Skagit County Commissioner (Vice Chair)
Ron Wesen, Skagit County Commissioner
Peter Donovan, City of Mount Vernon, Mayor
Julia Johnson, City of Sedro Woolley, Mayor
Matt Miller, City of Anacortes, Mayor
Bill Aslett, City of Burlington, Mayor (Joined at 11:34 a.m.)
Joe Burns, City of Sedro-Woolley, Councilmember
Carolyn Moulton, City of Anacortes, Councilmember
Chantelle Beare, Vice President, AFSCME, 176T (attended as a representative for Tracy Cook, Labor Representative (non-voting member))

# Members Present via Teleconference

Judy Jones, Community Advisory Committee (Chair, non-voting member) (Judy joined once the MS Teams meeting started at 11:14 a.m.)

#### **Members Absent:**

#### **Providing Legal Counsel:**

Kenneth Tseng, Perkins Coie Andrew Greene, Perkins Coie

#### **Staff Present**

Larissa Farrell, Clerk of the Board
Crystle Stidham, Chief Executive Officer
Joe Stewart, Director of Finance
Chris Arkle, Manager of Finance and Accounting
Jennifer Davidson, Director of HR and Risk Management
Nate Burns, Procurement and Contracts Coordinator
Maleah Kuzminsky, Planning and Outreach Manager
Eric Esparza, Capital Projects Manager
Eric Gambill, Security Supervisor
Jeremy Hoyle, Security Supervisor
Greg Latham, Director of Maintenance, Operations, and
Facilities
Belle Tromp, Operations Supervisor
Joe Macdonald, Director of Safety and Training
Alan Brooks, Operations Supervisor

#### **Staff Present via Teleconference:**

Abby Bissell, HR Generalist Kaitlin West, Vanpool Coordinator Wayne Simmons, Facilities Supervisor Taylor Patti, Financial Analyst Les O'Neil, Operations Supervisor Jim Young, Operations Supervisor Rebekah Tuno, Grants Manager

#### **Members of Public Present**

#### Members of the Public Present via Teleconference:

Joe Kunzler; 1-208-308-8876; Suzanne K; Rosie Ventura, Council 2; Skagit People; Jacquelyn Broader, NW Technology

#### 1 Executive Session - RCW 42.30.110(1)(i)

The board met in executive session to review potential litigation. Mr. Browning stated that the Board would meet for 20 minutes from 11:04 a.m. to 11:24 a.m. The board resumed the regular meeting at 11:24 a.m.

#### 2 Public Comment

Public comment was made.

#### 3 Consent / Action Items

- a) Approval of May Meeting Minutes
- b) Approval of Claims and Payroll

April Payroll Direct Deposit and Checks

April Direct Federal withholding transfer

- April Claims Checks and ACH #3718-3884
- c) Approve April Budget Update
- d) Approve Changing the DBE Liaison Officer to Director of Finance

Mr. Burns moved to approve all Consent/Action items. Ms. Johnson seconded the motion. The motion passed unanimously.

#### 4 Full Discussion/Action Items:

a) Approve LRTP Recommendations

Ms. Stidham read the presentation as presented in the June meeting minutes.

Mr. Donovan moved to approve the LRTP Recommendations. Ms. Johnson seconded the motion. The motion passed unanimously

- 5 Information Items
  - a) CEO Update
  - b) Grants Update
  - c) May Ridership
  - d) June CAC Report

Peter Browning adjourned the meeting at 12:13 p.m.

	Docusigned by:
Attest:	Peter Browning
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	Peter Browning, Chair Skagit Transit Board of Directors

Signed by:

Lavissa Farrell

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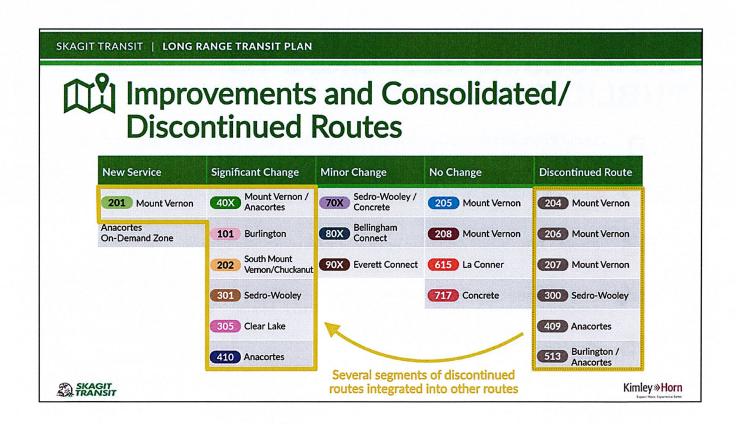
Lavis Farrell Clark of Skapit Transit Board

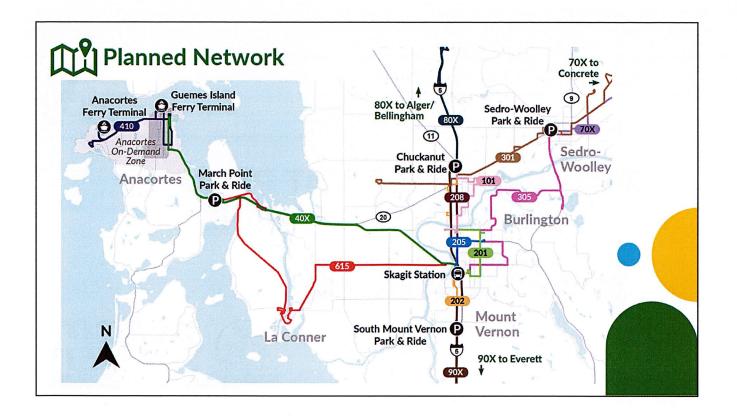
Larissa Farrell, Clerk of Skagit Transit Board



June 18th, 2025 Presented By: Crystle Stidham







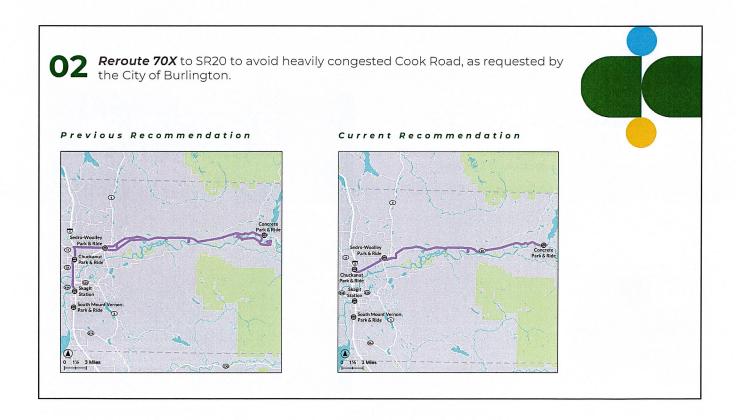
# CHANGES IN RESPONSE TO PUBLIC COMMENT

- **Extend Route 202** from Skagit Station to Chuckanut Park & Ride to serve new housing along Goldenrod.
- **Reroute 70X** to SR20 to avoid heavily congested Cook Road, as requested by the City of Burlington.
- **Reroute 301** in Sedro-Woolley to serve new areas of multifamily housing near Janicki Fields.
- Minor adjustments to the boundaries of the On-Demand Transit pilot zone in Anacortes, expanding to serve the majority of Fidalgo Island.
- Minor adjustments to Route 305 maintain and improve current service to Immaculate Conception Regional School and Skagit Valley Hospital, providing two-way service to both destinations with service from Skagit Station.

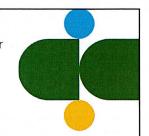
Extend Route 202 from Skagit Station to Chuckanut Park & Ride to serve new housing along Goldenrod.

\*\*Current Recommendation\*\*

\*\*Current Rec



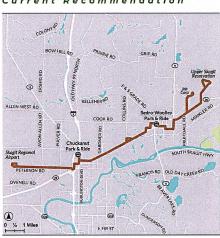
**Reroute 301** in Sedro-Woolley to serve new areas of multifamily housing near Janicki Fields.



#### Exsisting Service



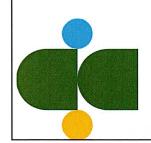
#### Current Recommendation

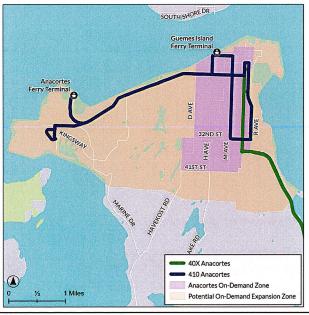


Minor adjustments to the boundaries of the On-Demand Transit pilot zone in Anacortes, expanding to serve the majority of Fidalgo Island. This service will replace Route 409.

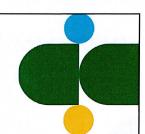
Route 409 Service Statistics - 2023

- Annual Ridership: 7,106
- Revenue Hours: 3,182
- Operating Expenses: \$528,284





Minor adjustments to maintain and improve current service to Immaculate Conception Regional School (Route 305 & 201) and Skagit Valley Hospital (Route 305), providing 2-way service to both destinations with service from Skagit Station.



Previous Recommendation







