



PUBLIC NOTICE

Special Meeting BOARD MEETING
of the
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba TWIN TRANSIT)

To be held virtually via Microsoft Teams audio conferencing. Please use credentials below to access the meeting:

1-509-824-1900, enter conference ID: 959 611 784#

MEETING AGENDA— September 15, 2020 @ 8:00 AM

Call to Order

C. **Action Items**

1. Approval of WSDOT Cooperative Agreement for the operation and maintenance of the Mellen Street Park & Ride with the Washington State Department of Transportation.
2. Approval of WAVE induction purchase contract for \$584,550 with Wireless Advanced Vehicle Electrification, Inc. (WAVE) for the purpose of procuring one 250kW charging unit and one 250kW charging pad to be installed at the Mellen Street e-Transit Station, Centralia.
2. Approval of Centralia City Light purchase order for \$41,203.28 for the purpose of procuring a 250kW Transformer to be installed at the Mellen Street e-Transit Station, Centralia.

Adjournment