



PUBLIC NOTICE
REGULAR 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: 302 123 152#

MEETING AGENDA— November 24, 2020 @ 8:00 AM

Call to Order

A. Discussion Only Items

- Call to the Public – *Public discussion on any item not listed on the agenda.*
- Board Member Reports
- Staff Reports – Discussion
 - a. Administration
 - i. Grants – Andrea Culletto
 1. Consolidated Grant Add-On
 2. Green Tech
 3. Regional Mobility
 4. Ready-to-Launch
 5. LC-REC
 - ii. Community Relations – Andrea Culletto
 1. Hydrogen Fuel Update
 2. Renewable Energy Coalition
 3. Electric Bus Update
 - iii. Operations – Melissa Shoemaker
 1. Dial-a-Ride Pilot/DARTT
 2. LIFTT Paratransit Replacement
 - b. Financial Update – Rebecca Towner
 - i. Budget vs. Actual 2020 update
 - c. Construction updates – Joe Clark

- i. Locust St. remodel & renovation
- ii. Market St. bus pullout
- iii. Mellen St. E-Transit Station
- iv. Electric Bus/DOE Extension

d. December/January Board Meetings – Joe Clark

B. Consent agenda

a. Request to approve financial warrants #28625-28728 including Capital and Operating expenditures for October 1-31 of 2020.

i. Capital Warrants	\$ 120,094.23
ii. Operating Warrants	\$ 149,059.47
iii. Capital Bond Payment	\$ 87,325.55
iv. ACH Disbursements	\$ 10,445.62
v. <u>Payroll ACH</u>	<u>\$ 124,241.57</u>
Total	\$ 491,166.44

C. Action Items

- 1. Approval of Board Minutes Action
 - a. Adoption of minutes from October 27, 2020 Board Meeting.

- 2. Approval of RB Engineering contract amendment for site demo and grading for the N. National Twin Transit Hub project. This request is to increase the original \$22,532.50 contract by \$3,900.00, for a total new contract amount of \$26,432.50.

Adjournment