



Board Workshop July 9, 2020

LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba TWIN TRANSIT)

Held at the Twin Transit Administrative Office, 1638 Bishop Rd, Chehalis, WA 98532.

Chair Chad Taylor called the meeting to order at 2:05 p.m.

Directors Present: Chad Taylor, City of Chehalis
Rebecca Staebler, City of Centralia
Gary Stamper, Lewis County

Staff Present: Joseph Clark, Executive Director
Melissa Shoemaker, Director of Operations
Andrea Culletto, Director of Communications
Rebecca Towner, Director of Finance

A. Discussion Only Items

1. Call to the Public – *Public discussion on any item not listed on the agenda.*
 - a. No members of the public were present.
2. Information and Discussion – Strategic Plan and 5-Year Model.
 - a. Mr. Clark, Mrs. Shoemaker, Mrs. Culletto, and Miss Towner shared current updates of the projects that have been focused on within their respective departments.
 - b. Members of the Board were invited to share their thoughts on the mission and vision of Twin Transit.

Adjournment


The Board recessed the meeting at 5:00 p.m. No action to follow.

APPROVAL

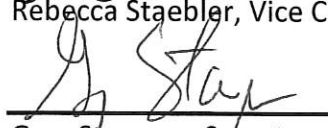
LEWIS PUBLIC TRANSPORTATION
BENEFIT AREA AUTHORITY



Chad Taylor, Chairperson



Rebecca Staebler, Vice Chairperson



Gary Stamper, Secretary

Respectfully prepared by:

Rebecca Towner
Finance Director