



Special Board Meeting Minutes September 15, 2020

of the
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba TWIN TRANSIT)

Held via audio conference application (Microsoft Teams) due to COVID-19 pandemic. The board agreed that an audio conference was best to protect the health of those in attendance.

Chair Chad Taylor called the meeting to order at 8:03 a.m.

Directors Present: Chad Taylor, City of Chehalis
Rebecca Staebler, City of Centralia
Note: Gary Stamper, Lewis County was excused due to work-related issues.

Staff Present: Joseph Clark, Executive Director
Rebecca Towner, Director of Finance

A. 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.

Vice Chair Staebler moved. Chair Taylor seconded. Motion passed 2-0.

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.

Chair Taylor moved. Vice Chair Staebler seconded. Motion passed 2-0.

3. 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.

Vice Chair Staebler moved. Chair Taylor seconded. Motion passed 2-0.

4. Approval of Resolution 2020-09 Sole Source Justification WAVE
Vice Chair Staebler moved to amend the Board agenda to include Action Item 4. Chair Taylor seconded. Motion passed 2-0.

Vice Chair Staebler moved to approve Resolution 2020-09. Chair Taylor seconded. Motion passed 2-0.

Adjournment

The Board recessed the meeting at 8:17 a.m. No action to follow.