

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, OCTOBER 18, 2007, 8:00 AM
Whatcom County Council Chambers
311 Grand Avenue, Bellingham**

	<u>Pages</u>
A. <u>CALL TO ORDER</u>	
B. <u>ROLL CALL</u>	
C. <u>CITIZEN COMMUNICATIONS</u>	
D. <u>PUBLIC HEARING</u>	
D.1 Public Comment on Community Use Van Program	
E. <u>BOARD ACTION - CONSENT AGENDA</u>	
E.1 Consideration of Approval of Minutes – September 20, 2007 Board Meeting	1 - 6
E.2 Consideration of Approval of September 1–30, 2007 Vouchers and Payroll Expenditures (Exec. Committee)	7 - 15
F. <u>BOARD ACTION</u>	
F.1 Consideration of Increase in Purchase Authority to Lynden Tribune (Exec. Committee)	16 - 17
F.2 Consideration of Increase in Purchase Authority to Baron & Co. (Exec. Committee)	18 - 19
F.3 Consideration of an Increase in Contract Authority with the Zervas Group Architects to Provide Design Services for the Cordata Station Project	20 - 22
F.4 Consideration of Approval of Bid Award for Cordata Station Construction (to be distributed at the meeting)	
G. <u>REPORTS TO BOARD</u>	
G.1 Cordata Station Report	23-24

G.2	Title VI Report	25
G.3	Second Quarter Performance Report	26 - 39
G.4	General Manager's Report	
G.5	Pending Procurements	
H.	<u>EXECUTIVE SESSION</u>	
I.	<u>OTHER BUSINESS</u>	
J.	<u>ANNOUNCEMENTS</u>	
K.	<u>ADJOURN</u>	