

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, NOVEMBER 15, 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>	
C.1 Citizen Comments	
D. <u>PUBLIC HEARINGS</u>	
D.1 Public Hearing Testimony on the Lake Whatcom Treatment Center Community Use Van	
D.2 Public Comment on WTA's 2008 Budget	
E. <u>BOARD DISCUSSION</u>	
E.1 2008 Budget	
F. <u>BOARD ACTION - CONSENT AGENDA</u>	
F.1 Consideration of Approval of Minutes – October 18, 2007 Board Meeting	1 - 9
F.2 Consideration of Approval of October 1–31, 2007 Vouchers and Payroll Expenditures (Exec. Committee)	10 - 19
G. <u>BOARD ACTION</u>	
G.1 Consideration of the Future of the Community Use Van Program	20 - 58
G.2 Consideration of Cross Border Service Pilot Project (Exec. Committee)	59 - 60
G.3 Consideration of Proposed Wage Range Adjustments for Non-Represented Employees (Exec. Committee)	61 - 62
G.4 Consideration of Withdrawal of Construction Contract Award and Rejection of Bids for Cordata Station	63 - 64

H. REPORTS TO BOARD

H.1 General Manager's Report

H.2 Pending Procurements

I. EXECUTIVE SESSION

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURN