

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, DECEMBER 20, 2007, 8:00 AM
Whatcom County Council Chambers
311 Grand Avenue, Bellingham**

Pages

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATIONS

D. BOARD ACTION - CONSENT AGENDA

**D.1 Consideration of Approval of Minutes – November 15, 2007
Board Meeting**

**D.2 Consideration of Approval of November 1–30, 2007 Vouchers
and Payroll Expenditures**

**D.3 Consideration of a Resolution Establishing an Official Place
of Business and a Regular Meeting Schedule for 2008**

E. BOARD ACTION

**E.1 Consideration of a Resolution for the Approval of the 2008
WTA Budget**

**E.2 Consideration of Expenditure Authority for the General
Manager for Specific Budgeted Items Greater than \$50,000
for Year 2008**

**E.3 Consideration of Promotional Passes and Coupons for the
2008 Calendar Year**

**E.4 Consideration of a Contract with a Legislative Specialist for
the Orion Fleet Replacement Grant**

**E.5 Consideration of a Contract Award for the Construction of
the Cordata Station**

E.6

F. REPORTS TO BOARD

F.1 General Manager's Report

F.2 Pending Procurements

G. EXECUTIVE SESSION (if required)

H. OTHER BUSINESS

I. ANNOUNCEMENTS

J. ADJOURN