

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JANUARY 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>RECOGNITION</u>	
C.1 Twenty Years Service Award Recognition for Steven Means	
D. <u>BOARD REORGANIZATION</u>	
D.1 Seating of 2007 Board Members, Election of Officers, Appointment to Committees, and Other Assignments	1
E. <u>CITIZEN COMMUNICATIONS</u>	
F. <u>BOARD ACTION - CONSENT AGENDA</u>	
F.1 Consideration of Approval of Minutes – December 13, 2006 Board Meeting	2 - 7
F.2 Consideration of Approval of December 1–31, 2006 Vouchers and Payroll Expenditures	8 - 16
F.3 Consideration of Intergovernmental Cooperative Purchasing Agreement with Lewis Public Transportation Benefit Area	17 - 19
G. <u>BOARD ACTION</u>	
G.1 Consideration of Disadvantaged Business Enterprise (DBE) Program	20 - 34
G.2 Consideration of the Purchase of Twelve Vanpool Vehicles under State Contract	35 - 36
G.3 Consideration of Paratransit Dispatch Software Management Contract with Moss Adams	37 - 38

G.4	Consideration of Granting Special Contract Authority to the General Manager for Renovation of Bellingham Station and Construction of the Cordata Station	39 - 40
G.5	Consideration of Donation of Surplus Para-Transit Vehicle to the City of Bellingham	41 - 42
G.6	Consideration of Interlocal Agreement with Whatcom Council of Governments for Legislative Specialist	43 - 50
G.7	Consideration of Increase in Contract Authority for Zervas Group Architects for the Downtown Station Renovation Project	51 - 52
H.	<u>REPORTS TO BOARD</u>	
H.1	General Manager's Report	
H.2	Pending Procurements	
H.3	Third Quarter Performance Report	53 - 66
I.	<u>EXECUTIVE SESSION</u>	
J.	<u>OTHER BUSINESS</u>	
K.	<u>ANNOUNCEMENTS</u>	
L.	<u>ADJOURN</u>	