

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, APRIL 17, 2008, 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 the 2007 Report and Transit Development Plan (TDP) 2008 – 2013	
E. <u>BOARD ACTION - CONSENT AGENDA</u>	
E.1 Consideration of Approval of Minutes – March 20, 2008 Board Meeting	1 - 6
E.2 Consideration of Approval of March 1–31, 2008 Vouchers and Payroll Expenditures	7 - 16
F. <u>BOARD ACTION</u>	
F.1 Consideration of the 2007 Report and Transit Development Plan (TDP) 2008 – 2013 (separate enclosed document)	17 - 18
G. <u>REPORTS TO BOARD</u>	
G.1 Report on Medical Benefits Plan	19 -20
G.2 2007 Fixed Route Performance Report (separate enclosed document)	21
G.3 Fourth Quarter Performance Report	22 - 36
G.4 Cordata Station Report	
G.5 General Manager's Report	
G.6 Pending Procurements	

H. EXECUTIVE SESSION

I. OTHER BUSINESS

J. ANNOUNCEMENTS

K. ADJOURN