

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JUNE 21, 2007, 8:00 AM
Whatcom County Council Chambers
311 Grand Avenue, Bellingham**

Pages

A. CALL TO ORDER

B. ROLL CALL

C. RECOGNITION

C.1 Twenty Years Service Award Recognition for Patrick Martin

C.2 Thirty Years Service Award Recognition for Jacque Lowe

D. CITIZEN COMMUNICATIONS

E. BOARD ACTION - CONSENT AGENDA

E.1 Consideration of Approval of Minutes – May 17, 2007 Board Meeting

E.2 Consideration of Approval of May 1–31, 2007 Vouchers and Payroll Expenditures (Exec. Committee)

F. BOARD ACTION

F.1 Consideration of Update to Bank Signature Authority

F.2 Consideration of Increase in Architect's Authority for Bellingham Station

G. REPORTS TO BOARD

G.1 Gooseberry Point Routing Update

G.2 First Quarter 2007 Performance Report

G.3 Bellingham Station Renovation Report

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