

**WHATCOM TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING  
AGENDA  
THURSDAY, JULY 19, 2007, 8:00 AM  
Whatcom County Council Chambers  
311 Grand Avenue, Bellingham**

	<u>Pages</u>
<b>A. <u>CALL TO ORDER</u></b>	
<b>B. <u>ROLL CALL</u></b>	
<b>C. <u>CITIZEN COMMUNICATIONS</u></b>	
<b>D. <u>BOARD ACTION - CONSENT AGENDA</u></b>	
D.1 Consideration of Approval of Minutes – June 21, 2007 Board Meeting	1 - 6
D.2 Consideration of Approval of June 1–30, 2007 Vouchers and Payroll Expenditures (Exec. Committee)	7 - 15
<b>E. <u>BOARD ACTION</u></b>	
E.1 Consideration of Approval of the 2008-2013 Transportation Improvement Program (TIP) (Exec. Committee)	16 – 18
E.2 Consideration of Approval of Early Completion Incentive to Ebenal (To be distributed at the meeting)	
E.3 Consideration of Community Use Van Program (Exec. Committee)	19 - 21
<b>F. <u>REPORTS TO BOARD</u></b>	
F.1 First Quarter 2007 Performance Report	22 - 34
F.2 Bellingham Station Renovation Report	
F.3 General Manager's Report	
F.4 Pending Procurements	
<b>G. <u>EXECUTIVE SESSION</u></b>	
<b>H. <u>OTHER BUSINESS</u></b>	
<b>I. <u>ANNOUNCEMENTS</u></b>	
<b>J. <u>ADJOURN</u></b>	