

Revised

**WHATCOM TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, AUGUST 16, 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>CITIZEN COMMUNICATIONS</u>	
D. <u>BOARD ACTION - CONSENT AGENDA</u>	
D.1 Consideration of Approval of Minutes – July 19, 2007 Board Meeting	1 - 6
D.2 Consideration of Approval of July 1–31, 2007 Vouchers and Payroll Expenditures	7 - 15
E. <u>BOARD ACTION</u>	
E.1 Consideration of 2008 Budget Calendar and Initiatives	16 - 18
E.2 Consideration of Contract Award for Go-Line Shelters	19
E.3 Approval of Temporary Position to Assist with Transit Shelter Installation (To be delivered at the Meeting)	20
E.4 Consideration of Trapeze Contract Extension	21 - 22
E.5 Consideration of Community Use Van Program Review Timeline	23
E.6 Consideration of Approval of Agreement with Western Washington University regarding Student Universal Pass (To be delivered at the Meeting)	24 - 35
E.7 Approval of Disposal of Surplus Vans (To be delivered at the Meeting)	36

F. REPORTS TO BOARD

F.1 Bellingham Station Renovation Report

37 - 38

F.2 General Manager's Report

F.3 Pending Procurements

G. EXECUTIVE SESSION

H. OTHER BUSINESS

I. ANNOUNCEMENTS

J. ADJOURN