

Board of Directors Regular Meeting

AGENDA

March 28, 2019

3100 S. 176th St., SeaTac, WA 98188

RTA Board Room

3:00 p.m. – Call to Order—*Maureen Huffman, Board Chair*

1. Roll Call

Excuse absent Board Members – Motion

2. Approve/Amend Agenda

3. Call for Public Comment

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time.

4. Chair's Report – *Maureen Huffman, Board Chair*

A. Presentation of Consent Agenda

Item 1: Approval of minutes from the January 10, 2019, Regular Board Meeting and the February 27, 2019 Special Meeting.

Item 2: Approval of Auditing Official's Certificate for January 1, 2019 through March 20, 2019.

Claim checks for January 1, 2019 through March 20, 2019. Check numbers 8374 through 8511 in the amount of \$965,784.40. Electronic payments for payroll and fees for the dates of January 1, 2019 through February 28, 2019 in the amount of \$161,197.73.

Item 3: Resolution No. 2019-001, Declaring certain property a surplus and authorizing its disposal (obsolete IT equipment, devices and furniture).

RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 3.

B. January 1, 2015 through December 31, 2017 Accountability and Financial Statement Audit - Exit Conference, February 27, 2019.

C. Financial Reports – *Katherine Kertzman*

5. President's Report – *Katherine Kertzman*

A. Informational:

a. Dean Runyan 2018 Travel Impacts Report

b. 2018 Performance Report

c. Estimated ROI

B. Action Items:

a. Business Plans 2019

RECOMMENDED MOTION: I move to approve the 2019 Business Plan as presented.

6. Staff Reports

A. Informational:

- a. Sales & Services – *Meagan*
- b. Expedia Winter Campaign – *Lisa*
- c. MarCom Update – *Katherine*

7. Executive Session to discuss RCW 42.30.110 (1)(g) to review the performance of a public employee.

8. Other Business – *Anyone*

9. Next Meeting Date - May 9, 2019

10. Adjournment