

**Board of Directors Regular Meeting**

**AGENDA**

May 13, 2021 3:00pm

3100 S. 176<sup>th</sup> St., SeaTac, WA 98188

**Video Conference**

**PUBLIC CALL IN NUMBER 1 253 215 8782**

**PLEASE SEE NOTE BELOW**

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

**1. Roll Call**

**Excuse absent Board Members – Motion**

**2. Approve/Amend Agenda**

**3. Public Comments\***

**4. Chair's Report**

**A. Presentation of Consent Agenda – *Maureen Huffman, Board Chair***

Item 1: Approval of minutes from the March 11, 2021 Regular Board Meeting and April 30, 2021 Special Board Meeting.

Item 2: Approval of Auditing Official's Certificate for March 5, 2021 through May 5, 2021. Check numbers 9332 through 9384 in the amount of \$293,622.69. Electronic payments in the amount of \$168,365.87.

**RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 2.**

**B. Financial Reports - *Cecilia Pollock***

**5. President's Report**

**A. Informational:**

**a. Staffing Update:**

i. Mark Everton, President & CEO

ii. Jeff Powell, Communication Manager

**b. Estimated 2020 RTA Return on Investment – Preliminary**

**c. Seattle Addy Award**

**B. Action:**

a. Discussion regarding shuttle services from SeaTac hotels to Westfield Southcenter Mall. Consider resolution approving RTA lodging tax application for SeaTac Lodging Tax to fund shuttle services from SeaTac hotels to Westfield. See Exhibit A.

**Recommended Motion: Approve Resolution #2021-007** authorizing an application for SeaTac lodging tax funding to support the reinstatement of the SeaTac-Westfield Southcenter Mall shuttle program.

6. Staff Reports
  - A. Informational: N/A
  - B. Action: N/A
  
7. Executive Session – *Optional*
  
8. Other Business – *Anyone*
  
9. Next Meeting Date – *June 10, 2021*
  
10. Adjournment

**\*PLEASE NOTE:** Due to the current COVID-19 public health emergency, and social distancing protocols, pursuant to the Governor’s and public health officials’ orders, this meeting will be conducted virtually. The public may call in to the conference line to listen to the meeting per the details provided above. While you will be able to hear the meeting, you will not be able to participate in the meeting. You may be asked to identify yourself. Please note that if you are unable to mute your phone, everyone else on the call-in line will be able to hear you, so please refrain from speaking. If background noise or side conversations interfere with the meeting, your line may be muted or disconnected. The RTA is closed so no one will be able to physically attend this meeting.

This is a Seattle Southside Board of Directors meeting and although open to the public, no public comment process is provided. If you have questions, please email them to [autumn@seattlesouthside.com](mailto:autumn@seattlesouthside.com)  
Thank you!

Seattle Southside RTA is inviting you to a scheduled Zoom meeting.

Topic: RTA Board Meeting

Time: May 13, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81169471289?pwd=SXNVY29hZkxVbRQdXlsbExhYzBKZz09>

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Passcode: 257391

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