

E.2 Consideration of Approval of July 1 - 31, 2009 Expenditure Report

MOTION BY KREMEN, SECONDED BY HANSEN THAT THE BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA WHICH INCLUDED APPROVAL OF THE MINUTES FROM THE JULY 16, 2009 BOARD MEETING AND APPROVAL OF THE JULY 1 – 31, 2009 EXPENDITURE REPORT.

The motion passed 6 – 0.

F. BOARD ACTION

F.1 Consideration of a Resolution for Banking Services

Recommendation: Staff recommends that the Board of Directors approve the resolution in the Board packet designating Peoples Bank as Whatcom Transportation Authority's official bank beginning approximately November 1, 2009 and authorizing the General Manager to execute a contract for banking services.

An overview of this item was presented by Pat Dunn, Director of Finance.

MOTION BY KREMEN, SECONDED BY LOUWS THAT THE BOARD OF DIRECTORS APPROVE THE RESOLUTION NUMBER 229-09 AS SHOWN IN THE BOARD PACKET DESIGNATING PEOPLES BANK AS WHATCOM TRANSPORTATION AUTHORITY'S OFFICIAL BANK BEGINNING APPROXIMATELY NOVEMBER 1, 2009 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR BANKING SERVICES.

Ms. Dunn answered questions by the Board members.

The motion passed 6 – 0.

Chairperson Seth Fleetwood stated for the record that Board member Jack Weiss has arrived and joined the meeting.

F.2 Consideration of Revised Proposed County-Wide Employer Bulk Pass Program

Recommendation: Staff is recommending that the Board of Directors approve a revised bulk pass program for employers that would be available county-wide. If approved, implementation would be no later than January 2010. The program would last two years during which it would be evaluated.

Rick Nicholson, Director of Service Development gave an overview of this item and answered questions by Board members.

MOTION BY LOUWS, SECONDED BY RYAN THAT THE BOARD OF DIRECTORS APPROVE A REVISED BULK PASS PROGRAM FOR EMPLOYERS THAT WOULD