

KITSAP TRANSIT BOARD OF COMMISSIONERS MEETING

MINUTES OF FEBRUARY 19, 2019

Board of Commissioners Present:

Daug, Leslie, City of Bremerton, Council Member

Erickson, Becky, Mayor, City of Poulsbo

Fuller, Mark, Teamsters Local No. 589, *non-voting member – absent*

Garrido, Charlotte, Kitsap County Commissioner, **Vice Chair**

Gelder, Robert, Kitsap County Commissioner

Medina, Kol, Mayor, City of Bainbridge Island, **Chair**

Put aansuu, Robert, Mayor, City of Port Orchard

Rosapepe, Jay, City of Port Orchard, Council Member – *absent*

Wheeler, Greg, Mayor, City of Bremerton

Wolfe, Edward, Kitsap County Commissioner – *absent*

Staff Present:

Jeff Cartwright, Human Resources Director; John Clauson, Executive Director; Ellen Gustafson, Operations Director; Steffani Lillie, Service and Capital Development Director; Charlotte Sampson, Executive Assistant/Deputy Clerk of the Board; Hayward Seymore, Vehicle and Facilities Maintenance Director; Paul Shinnors, Finance Director

Also Present: Ron Templeton, Legal Counsel

1. CALL TO ORDER: Chairperson Medina called the meeting of the Kitsap Transit Board of Commissioners to order at 8:32AM.

2. AGENDA REVIEW

Commissioner Put aansuu moved and Commissioner Erickson seconded the motion to approve the agenda as presented. Discussion: None. Motion passed unanimously.

3. CHAIRPERSON'S COMMENTS

None.

4. PUBLIC COMMENTS

None.

5. FULL DISCUSSION /ACTION ITEMS:

a. *February 5, 2019 Board Meeting Minutes*

Commissioner Garrido moved and Commissioner Erickson seconded the motion to approve the minutes of February 5, 2019. Discussion: None. Motion passed unanimously.

b. *Presentation: Bus Advertising Update*

Executive Director Clauson explained Kitsap Transit's current vendor will not be rebidding the advertising contract and provided an overview of bus advertising throughout the region including Spokane Transit's decision to discontinue advertising due to a lawsuit over content and C-Tran making the decision to discontinue advertising due to general appearance of the buses versus revenue.

Public Information Officer Bhatt provided an overview of the various types of advertising throughout the transit industry, the role it plays in transit and the community and the pros and cons for options moving forward.

Executive Director Clauson spoke to the historic challenges of advertising on the buses.

Discussion included staff costs for maintenance, upkeep, and contract administration in relationship to the net revenue.

Executive Director Clauson suggested that staff will come up with the maintenance and administrative costs while simultaneously looking at what it would cost to bring the advertising in-house and developing a request for proposals that better meets the needs of Kitsap Transit and the community, providing some alternatives for the Board's consideration.

c. *Presentation: Project Update*

Service and Capital Development Director Lillie provided an update on the following projects:

- Wheaton Way Transit Center – Substantial completion anticipated for Summer 2019
- Silverdale Transit Center – Construction anticipated for Summer 2021
- Annapolis Foot Ferry Dock Final Design – Construction anticipated for Summer/Fall 2019

- George's Corner Park & Ride Construction – Substantial completion anticipated for Spring 2019
- M/V Waterman Construction – Substantial completion anticipated for Spring 2019

Executive Director Clauson noted that due to some delays from the battery manufacturer, a change order is forthcoming from All American Marine. Staff will be working with Attorney Templeton to pass along the associated expenses to the battery manufacturer.

- Reliance & Lady Swift (RP Class) Construction - Reliance Delivery: Late Spring 2019; Lady Swift Delivery: Summer 2019
- Annapolis Park & Ride Security Camera Replacement – Substantial completion anticipated for February 2019
- Mullenix Park & Ride Security Camera Replacement - Substantial completion anticipated for February 2019
- Design & Integration of the ngORCA Network System - Project Construction: March 2019 / Project Completion: March 2021

Lillie also shared upcoming grant opportunities and projects.

d. Presentation: Wake Wash Study Update

Jessica Cote', Blue Coast Engineering, provided an overview of the monitoring area from Bremerton through Rich Passage to where it exits at Clam Bay. The study began and beach monitoring data collection began in 2005, using laser scanning surveys and beach photo surveys. Monitoring is conducted in May and October with intermittent cycles such as after the Rich Passage 1 began service in August. Cote' shared the beach response (no beach changes attributable to RP1 operations) for Pleasant Beach, Point Glover, Point White, East Bremerton and Port Orchard from May 2013 through November 2018.

e. 2018 Goals Wrap-up

Chairperson Medina pointed out the final report provided in the packet with no action needed.

6. OTHER PUBLIC COMMENTS:

Roger Gay, South Kitsap, spoke to the Waterman having the ability to dock at all docks and potential advertising opportunities.

7. FOR THE GOOD OF THE ORDER

Commissioner Erickson commented on the City of Poulsbo creating a “lessons learned from great snow” and suggested transit create something similar, asked about status of the bill to study fast ferries, and asked for traffic counts on the use of park & rides.

Commissioner Daugs reported on the Bremerton City Council voting on Wheaton Way Transit Center (WWTC) Puget Sound Energy agreement.

Commissioner Wheeler commended Kitsap Transit’s involvement during the snow event.

8. ADJOURN: Meeting adjourned at 10:34AM.

ADOPTED by the Board of Commissioner of Kitsap Transit at a regular meeting thereof, held on the 5th of March, 2019.



Kol Medina, Chairperson



Charlotte Sampson
Deputy Clerk of the Board