

KITSAP TRANSIT BOARD OF COMMISSIONERS MEETING MINUTES OF April 16, 2024

Board of Commissioners Present:

Driskell, Robert, Teamsters Local No. 589, *non-voting member - Absent*
Erickson, Becky, Mayor, City of Poulsbo - *Virtual*
Garrido, Charlotte, Kitsap County Commissioner
Mockler, Anna, Councilmember, City of Bremerton
Moriwaki, Clarence, Councilmember, City of Bainbridge Island
Putansuu, Robert, Mayor, City of Port Orchard, **Vice Chair**
Rolfes, Christine, Kitsap County Commissioner
Stern, Ed, Councilmember, City of Poulsbo
Walters, Katie, Kitsap County Commissioner
Wheeler, Greg, Mayor, City of Bremerton, **Chair**

Staff Present:

Sanjay Bhatt, Marketing & Public Information Director; Jackie Bidon, Clerk of the Board, Public Records Officer; John Clauson, Executive Director; Crystal Culbertson, Administration Associate; Dennis Griffey, Vehicle and Facilities Maintenance Director; Steffani Lillie, Service and Capital Development Director; Mary Pauly, Human Resources Director; Crystal Culbertson, Executive Assistant/Deputy Clerk of the Board; Raymond Scott, Marine Services Director; Paul Shinnors, Finance Director

Also Present: David Weibel, Legal Counsel

Select the video Zoom address below or copy and paste into your browser address field to hear the Kitsap Transit Board of Commissioners discussion of a specific topic, or the complete meeting. Note the video time stamp beside the topic.

https://kitsaptransit.zoom.us/rec/share/-cYlgtI2lHc6Po4_3OCABRzESRGyAl8VPIHEZOSyToVQarMvfb9XuSHCqSQV75eS.yAuUkCM7dzK-EJBO?startTime=1713276276000

1. CALL TO ORDER: Chairperson Wheeler called the meeting of the Kitsap Transit Board of Commissioners to order at 8:30 AM.

2. AGENDA REVIEW

Upon review by the Board, the agenda remained unchanged.

3. CHAIRPERSON'S COMMENTS

No Chair comments.

4. FULL DISCUSSION / ACTION ITEMS

a. Bond/104 Park & Ride (North Kitsap)

0:08:24, Executive Director Clauson shared a summary and history of the Bond Road/Hwy 104 Park & Ride.

0:10:46, Detailed presentation of the Bond Road/Hwy 104 Park-&-Ride by Service and Capital Development Director Steffani Lillie.

0:18:12, Board member discussion followed. Kitsap Transit Board of Commissioners requested that information be gathered regarding the property and the expiration of the grant funding. The information will be presented at a future Kitsap Transit Board of Commissioners meeting.

b. Marine Maintenance

1:20:09, Marine Maintenance Manager Andrea Carey presented a summary of marine maintenance to keep Kitsap Transit ferry vessels in service.

1:36:49, Board member discussion followed.

c. Results of Origin and Destination Study held to a future meeting.

Board members agreed to move 4.c to a future meeting.

1:40:55, Councilmember Mockler requested to share for the Good of the Order. Board members agreed.

d. Ferry Charters

1:42:44, Executive Director shared with the Board members details of what is involved for Kitsap Transit to continue with ferry charters.

1:49:43, Board member discussion followed.

5. EXECUTIVE DIRECTOR ITEMS

1:56:46, Executive Director Clauson briefed the Board on the following items.

- Staffing levels in the Marine Services Department for the continued supplemental Washington State Ferry service.

- Silverdale Transit Facility, ribbon cutting on June 24, 2024.

6. PUBLIC COMMENTS

None at this time.


7. FOR THE GOOD OF THE ORDER:

1:40:55, Councilmember Mockler suggested a pilot project for a circulator bus to operate in Bremerton for First Fridays. Kitsap Transit will gather information and bring to the Board as to if this is possible.


8. ADJOURN: At 10:10 AM, Chairperson Wheeler adjourned the regular meeting.

ADOPTED by the Board of Commissioners of Kitsap Transit at a regular meeting thereof, held on the 5th day of November, 2024.

Attest:

Signed by:


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 Greg Wheeler, Chairperson

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 Jackie Bidon, Interim Clerk of the Board